FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 07/24/2017 Time Submitted: 22:41:23 Confirmation #: EAPIS-8046249
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 07/25/2017 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: AGUADILLA PR AT 1352 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 07/25/2017 Local Arrival Time: 10:23
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004448

FltPlan.com

eAPIS Arrival Manifest **N331JE** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 08/27/2017 Time Submitted: 21:56:32 Confirmation #: EAPIS-8134182
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 08/28/2017 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1840 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 08/28/2017 Local Arrival Time: 14:42
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004442

HOUSE_OVERSIGHT_004443

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 07/20/2017 Time Submitted: 06:33:36 Confirmation #: EAPIS-8032887
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/20/2017 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 07/20/2017 Local Arrival Time: 11:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004449

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004450

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 07/19/2017 Time Submitted: 17:18:38 Confirmation #: EAPIS-8031898
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/20/2017 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 07/20/2017 Local Arrival Time: 11:05
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004451

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004452

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 06/24/2017 Time Submitted: 12:28:30 Confirmation #: EAPIS-7964440
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/25/2017 Local Departure Time: 06:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1002 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 06/25/2017 Local Arrival Time: 08:20
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004453

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004454

FltPlan.com

eAPIS Departure Manifest — N212JE — ISLIP to ST THOMAS

Date Submitted: 05/20/2017 Time Submitted: 00:08:06 Confirmation #: EAPIS-7869661
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: KISP
City Name: ISLIP State: NY
Local Departure Date: 05/20/2017 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1650 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 05/20/2017 Local Arrival Time: 12:52
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information

HOUSE_OVERSIGHT_004455

Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004456

FltPlan.com

eAPIS Arrival Manifest — N415LM — ST THOMAS to ISLIP

Date Submitted: 04/30/2017 Time Submitted: 10:02:46 Confirmation #: EAPIS-7819465
Aircraft Registration: N415LM - (GLF5) Aircraft Color: WHITE Decal Number: 7605992

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/30/2017 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: 1745

Arrival Airport Information:
Airport Ident: KISP
City: ISLIP State: NY
Local Arrival Date: 04/30/2017 Local Arrival Time: 20:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHARLES LEWIS PICKETT
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: PATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004457

Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004458

FltPlan.com

eAPIS Arrival Manifest | **N415LM** | **TETERBORO to CHARLOTTE AMALIE**

Date Submitted: 04/23/2017 Time Submitted: 10:57:13 Confirmation #: EAPIS-7800736
Aircraft Registration: N415LM - (GLF5) Aircraft Color: WHITE Decal Number: 7605992

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO Country: USA
Local Departure Date: 04/23/2017 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: 1715

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 04/23/2017 Local Arrival Time: 20:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHARLES LEWIS PICKETT
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: PATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004459

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004460

FltPlan.com

eAPIS Arrival Manifest **N415LM** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 04/16/2017 Time Submitted: 10:00:36 Confirmation #: EAPIS-7780740
Aircraft Registration: N415LM - (GLF5) Aircraft Color: WHITE Decal Number: NONE

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/16/2017 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: 1615

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 04/16/2017 Local Arrival Time: 18:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHARLES LEWIS PICKETT
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: PATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004461

Name [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email [redacted]

HOUSE_OVERSIGHT_004462

FltPlan.com

eAPIS Arrival Manifest — N415LM — ST THOMAS to ISLIP

Date Submitted: 04/11/2017 Time Submitted: 15:17:17 Confirmation #: EAPIS-7767298
Aircraft Registration: N415LM - (GLF5) Aircraft Color: WHITE Decal Number: NONE

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/12/2017 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: 0745

Arrival Airport Information:
Airport Ident: KISP
City: ISLIP State: NY
Local Arrival Date: 04/12/2017 Local Arrival Time: 12:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: TIST

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHARLES LEWIS PICKETT
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: PATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004463

Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004464

FltPlan.com

eAPIS Arrival Manifest **N415LM** **TETERBORO to CHARLOTTE AMALIE**

Date Submitted: 04/08/2017 Time Submitted: 13:22:17 Confirmation #: EAPIS-7759047
Aircraft Registration: N415LM - (GLF5) Aircraft Color: WHITE Decal Number: NONE

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO Country: USA
Local Departure Date: 04/08/2017 Local Departure Time: 14:45

Estimated Border Crossing Location/Time: 1545

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 04/08/2017 Local Arrival Time: 14:45
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: CHARLES LEWIS PICKETT
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004465

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email [redacted]

HOUSE_OVERSIGHT_004466

FltPlan.com

eAPIS Arrival Manifest — N212JE — ST THOMAS to WESTFIELD

Date Submitted: 03/10/2017 Time Submitted: 17:42:40 Confirmation #: EAPIS-7683297
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/11/2017 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KBAF
City: WESTFIELD State: MA
Local Arrival Date: 03/11/2017 Local Arrival Time: 09:54
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004467

Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: 5613089758 Email: GULFBUCK@GMAIL.COM

HOUSE_OVERSIGHT_004468

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 03/09/2017 Time Submitted: 12:36:53 Confirmation #: EAPIS-7678898
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: BLM
Local Departure Date: 03/10/2017 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1756 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 03/10/2017 Local Arrival Time: 13:58
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004469

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 03/09/2017 Time Submitted: 12:16:38 Confirmation #: EAPIS-7678812
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 03/10/2017 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1249 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: BLM
Local Arrival Date: 03/10/2017 Local Arrival Time: 09:39
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004470

FltPlan.com

eAPIS Arrival Manifest **N331JE** **SPANISH/VIRGIN GORDA to CHARLOTTE AMALIE**

Date Submitted: 03/08/2017 Time Submitted: 08:00:25 Confirmation #: EAPIS-7675340
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: TUPW
City Name: SPANISH/VIRGIN GORDA Country: VGB
Local Departure Date: 03/08/2017 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1752 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 03/08/2017 Local Arrival Time: 13:54
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004471

FltPlan.com

eAPIS Departure Manifest | **N331JE** | **CHARLOTTE AMALIE to SPANISH/VIRGIN GORDA**

Date Submitted: 03/08/2017 Time Submitted: 07:58:51 Confirmation #: EAPIS-7675339
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 03/08/2017 Local Departure Time: 12:00

Estimated Border Crossing Location/Time: N18.367 W64.806 VI AT 1612 UTC

Arrival Airport Information:
Airport Ident: TUPW
City: SPANISH/VIRGIN GORDA Country Code: VGB
Local Arrival Date: 03/08/2017 Local Arrival Time: 12:24
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004472

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 03/06/2017 Time Submitted: 21:39:23 Confirmation #: EAPIS-7672334
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: BLM
Local Departure Date: 03/07/2017 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1759 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 03/07/2017 Local Arrival Time: 14:01
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004473

HOUSE_OVERSIGHT_004474

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 03/06/2017 Time Submitted: 21:37:28 Confirmation #: EAPIS-7672331
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 03/07/2017 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1248 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: BLM
Local Arrival Date: 03/07/2017 Local Arrival Time: 09:49
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004475

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 02/08/2017 Time Submitted: 12:23:08 Confirmation #: EAPIS-7607027
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/09/2017 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 02/09/2017 Local Arrival Time: 08:39
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth[redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004476

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004477

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 02/05/2017 Time Submitted: 22:30:45 Confirmation #: EAPIS-7601063
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 02/06/2017 Local Departure Time: 15:15

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2226 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 02/06/2017 Local Arrival Time: 18:28
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004478

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004479

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 01/28/2017 Time Submitted: 18:20:57 Confirmation #: EAPIS-7582674
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/29/2017 Local Departure Time: 15:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/29/2017 Local Arrival Time: 17:37
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004480

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004481

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 01/27/2017 Time Submitted: 06:41:37 Confirmation #: EAPIS-7579359
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 01/27/2017 Local Departure Time: 06:45

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1400 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/27/2017 Local Arrival Time: 10:02
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004482

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004483

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 01/01/2017 Time Submitted: 21:07:11 Confirmation #: EAPIS-7519301
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/02/2017 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1632 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/02/2017 Local Arrival Time: 15:19
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004484

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004485

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 12/31/2016 Time Submitted: 10:48:59 Confirmation #: EAPIS-7515433
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/02/2017 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1832 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/02/2017 Local Arrival Time: 17:19
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004486

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004487

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 12/28/2016 Time Submitted: 16:07:54 Confirmation #: EAPIS-7507708
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 12/29/2016 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1512 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/29/2016 Local Arrival Time: 11:14
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004488

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004489

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 12/28/2016 Time Submitted: 16:07:54 Confirmation #: EAPIS-7507708
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 12/29/2016 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1512 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/29/2016 Local Arrival Time: 11:14
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004490

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004491

FltPlan.com

eAPIS Arrival Manifest — N212JE — ST THOMAS to BEDFORD

Date Submitted: 12/10/2016 Time Submitted: 11:25:13 Confirmation #: EAPIS-7461006
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/11/2016 Local Departure Time: 09:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1202 UTC

Arrival Airport Information:
Airport Ident: KBED
City: BEDFORD State: MA
Local Arrival Date: 12/11/2016 Local Arrival Time: 10:41
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: CHARLES LEWIS PICKETT
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004492

Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004493

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 10/14/2016 Time Submitted: 17:11:24 Confirmation #: EAPIS-7329960
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/15/2016 Local Departure Time: 07:20

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1032 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 10/15/2016 Local Arrival Time: 10:11
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004494

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004495

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 10/09/2016 Time Submitted: 15:20:21 Confirmation #: EAPIS-7317824
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 10/09/2016 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2352 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 10/09/2016 Local Arrival Time: 19:53
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: JOSEPH WILLIAM CARELLO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 05/24/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004496

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004497

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 09/15/2016 Time Submitted: 17:43:00 Confirmation #: EAPIS-7267562
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/16/2016 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1032 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 09/16/2016 Local Arrival Time: 10:09
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004498

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004499

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/28/2016 Time Submitted: 07:13:04 Confirmation #: EAPIS-7225987
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/28/2016 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1332 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/28/2016 Local Arrival Time: 13:05
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004500

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004501

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 08/27/2016 Time Submitted: 22:38:07 Confirmation #: EAPIS-7225619
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/28/2016 Local Departure Time: 12:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1502 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/28/2016 Local Arrival Time: 14:34
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004502

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004503

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/27/2016 Time Submitted: 17:28:35 Confirmation #: EAPIS-7225307
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/28/2016 Local Departure Time: 11:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1432 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/28/2016 Local Arrival Time: 14:03
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004504

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004505

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/04/2016 Time Submitted: 15:29:48 Confirmation #: EAPIS-7169514
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/05/2016 Local Departure Time: 06:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/05/2016 Local Arrival Time: 09:34
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004506

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004507

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 07/18/2016 Time Submitted: 23:00:02 Confirmation #: EAPIS-7124579
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/19/2016 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 07/19/2016 Local Arrival Time: 21:33
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004508

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email [redacted]

HOUSE_OVERSIGHT_004509

FltPlan.com

eAPIS Departure Manifest — N331JE — SAN JUAN to ST THOMAS

Date Submitted: 07/05/2016 Time Submitted: 18:12:12 Confirmation #: EAPIS-7090211
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: TJSJ
City Name: SAN JUAN State: PR
Local Departure Date: 07/05/2016 Local Departure Time: 20:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0035 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 07/05/2016 Local Arrival Time: 20:36
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004510

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to SAN JUAN

Date Submitted: 07/05/2016 Time Submitted: 18:00:04 Confirmation #: EAPIS-7090184
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/05/2016 Local Departure Time: 18:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2232 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 07/05/2016 Local Arrival Time: 19:05
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004511

Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street [redacted] City: [redacted] State: NY Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004512

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 07/05/2016 Time Submitted: 12:01:06 Confirmation #: EAPIS-7089170
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/05/2016 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 07/05/2016 Local Arrival Time: 18:42
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004513

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004514

FltPlan.com

eAPIS Arrival Manifest **N331JE** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 07/03/2016 Time Submitted: 23:05:30 Confirmation #: EAPIS-7085927
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 07/04/2016 Local Departure Time: 12:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1741 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 07/04/2016 Local Arrival Time: 13:43
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: BRIAN DAVID OWENS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/13/2019 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004515

FltPlan.com

eAPIS Departure Manifest **N331JE** **WEST PALM BEACH to NASSAU**

Date Submitted: 07/02/2016 Time Submitted: 21:27:00 Confirmation #: EAPIS-7083995
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 07/03/2016 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: GULF STREAM FL AT 1325 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 07/03/2016 Local Arrival Time: 10:23
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: BRIAN DAVID OWENS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/13/2019 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004516

FltPlan.com

eAPIS Departure Manifest | **N331JE** | **WEST PALM BEACH to NASSAU**

Date Submitted: 07/02/2016 Time Submitted: 20:58:47 Confirmation #: EAPIS-7083967
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 07/03/2016 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: GULF STREAM FL AT 1325 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 07/03/2016 Local Arrival Time: 10:23
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID OWENS BRIAN
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/13/2019 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004517

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 06/29/2016 Time Submitted: 18:02:29 Confirmation #: EAPIS-7075366
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 06/30/2016 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1449 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 06/30/2016 Local Arrival Time: 10:50
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004518

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004519

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 06/16/2016 Time Submitted: 16:29:19 Confirmation #: EAPIS-7041824
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/16/2016 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 06/16/2016 Local Arrival Time: 21:38
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004520

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004521

FltPlan.com

eAPIS Arrival Manifest **N331JE** **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 01/03/2013 Time Submitted: 21:07:14 Confirmation #: EAPIS-3894528
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 01/04/2013 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2158 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 01/04/2013 Local Arrival Time: 17:59
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:

HOUSE_OVERSIGHT_004522

07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004523

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 01/03/2013 Time Submitted: 20:52:38 Confirmation #: EAPIS-3894507
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 01/04/2013 Local Departure Time: 10:40

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1500 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 01/04/2013 Local Arrival Time: 11:51
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004524

FltPlan.com

eAPIS Arrival Manifest **N331JE** **WALLBLAKE to CHARLOTTE AMALIE**

Date Submitted: 12/31/2012 Time Submitted: 12:10:30 Confirmation #: EAPIS-3885720
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TQPF
City Name: WALLBLAKE Country: AIA
Local Departure Date: 12/31/2012 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2057 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 12/31/2012 Local Arrival Time: 16:58
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name [redacted]
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004525

FltPlan.com

eAPIS Arrival Manifest **N331JE** **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 12/31/2012 Time Submitted: 10:09:15 Confirmation #: EAPIS-3885409
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 12/31/2012 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2200 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 12/31/2012 Local Arrival Time: 18:02
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004526

HOUSE_OVERSIGHT_004527

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 12/31/2012 Time Submitted: 08:44:29 Confirmation #: EAPIS-3885181
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 12/31/2012 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1549 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 12/31/2012 Local Arrival Time: 12:38
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004528

HOUSE_OVERSIGHT_004529

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 12/30/2012 Time Submitted: 14:42:10 Confirmation #: EAPIS-3884109
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 12/31/2012 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1445 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 12/31/2012 Local Arrival Time: 11:40
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:

HOUSE_OVERSIGHT_004530

07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004531

FltPlan.com

eAPIS Arrival Manifest **N331JE** **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 12/29/2012 Time Submitted: 07:05:43 Confirmation #: EAPIS-3881313
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 12/29/2012 Local Departure Time: 17:15

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2217 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 12/29/2012 Local Arrival Time: 18:19
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:

HOUSE_OVERSIGHT_004532

07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004533

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 12/29/2012 Time Submitted: 06:37:38 Confirmation #: EAPIS-3881257
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 12/29/2012 Local Departure Time: 10:45

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1506 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 12/29/2012 Local Arrival Time: 11:54
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:

HOUSE_OVERSIGHT_004534

07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004535

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 11/15/2012 Time Submitted: 00:41:36 Confirmation #: EAPIS-3779499
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 11/15/2012 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2146 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 11/15/2012 Local Arrival Time: 16:49
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004536

Name: DARREN KEITH INDYKE Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/07/2022 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004537

FltPlan.com

eAPIS Arrival Manifest **N331JE** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 09/24/2012 Time Submitted: 23:05:33 Confirmation #: EAPIS-3672457
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 09/25/2012 Local Departure Time: 12:45

Estimated Border Crossing Location/Time: 1320

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VQ
Local Arrival Date: 09/25/2012 Local Arrival Time: 14:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: MYNN, MBPV

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004538

HOUSE_OVERSIGHT_004539

FltPlan.com

eAPIS Departure Manifest **N331JE** **FORT LAUDERDALE to NASSAU**

Date Submitted: 09/23/2012 Time Submitted: 23:37:50 Confirmation #: EAPIS-3670411
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: KFXE
City Name: FORT LAUDERDALE State: FL
Local Departure Date: 09/24/2012 Local Departure Time: 09:45

Estimated Border Crossing Location/Time: 1030

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 09/24/2012 Local Arrival Time: 11:15
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004540

HOUSE_OVERSIGHT_004541

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 06/17/2012 Time Submitted: 11:51:38 Confirmation #: EAPIS-3442888
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 06/17/2012 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2052 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 06/17/2012 Local Arrival Time: 16:53
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004542

Name: FRANCIS JOHN DERBY Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/05/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004543

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to WEST PALM BEACH**

Date Submitted: 05/03/2012 Time Submitted: 10:20:52 Confirmation #: EAPIS-3336512
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 05/03/2012 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: PALM BEACH FL AT 2227 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH Country Code: USA
Local Arrival Date: 05/03/2012 Local Arrival Time: 18:29
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 5
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004544

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: FRANCIS JOHN DERBY Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/05/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/02/2020 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004545

FltPlan.com

eAPIS Arrival Manifest | **N491GM** | **EXUMA to FORT LAUDERDALE**

Date Submitted: 04/27/2012 Time Submitted: 15:04:12 Confirmation #: EAPIS-3323867
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 04/27/2012 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 2152 UTC

Arrival Airport Information:
Airport Ident: KFXE
City: FORT LAUDERDALE State: FL
Local Arrival Date: 04/27/2012 Local Arrival Time: 17:58
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004546

HOUSE_OVERSIGHT_004547

FltPlan.com

eAPIS Departure Manifest **N491GM** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 04/26/2012 Time Submitted: 15:30:33 Confirmation #: EAPIS-3321007
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 04/26/2012 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: AGUADILLA PR AT 2139 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 04/26/2012 Local Arrival Time: 18:12
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004548

HOUSE_OVERSIGHT_004549

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 04/10/2012 Time Submitted: 22:24:32 Confirmation #: EAPIS-3283509
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 04/11/2012 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2152 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 04/11/2012 Local Arrival Time: 17:59
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004550

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004551

FltPlan.com

eAPIS Departure Manifest **N491GM** **CHARLOTTE AMALIE to ISLA DE CULEBRA**

Date Submitted: 04/04/2012 Time Submitted: 13:24:33 Confirmation #: EAPIS-3266782
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 04/04/2012 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: N18.360 W65.074 VI AT 1447 UTC

Arrival Airport Information:
Airport Ident: TJCP
City: ISLA DE CULEBRA Country Code: USA
Local Arrival Date: 04/04/2012 Local Arrival Time: 10:49
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004552

HOUSE_OVERSIGHT_004553

FltPlan.com

eAPIS Arrival Manifest **N491GM** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 03/29/2012 Time Submitted: 22:02:35 Confirmation #: EAPIS-3252332
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 03/30/2012 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1445 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VQ
Local Arrival Date: 03/30/2012 Local Arrival Time: 10:46
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: MDPP, MBPV, MYEF

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004554

HOUSE_OVERSIGHT_004555

FltPlan.com

eAPIS Departure Manifest **N491GM** **FORT LAUDERDALE to NASSAU**

Date Submitted: 03/28/2012 Time Submitted: 20:14:54 Confirmation #: EAPIS-3249201
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: KFXE
City Name: FORT LAUDERDALE State: FL
Local Departure Date: 03/29/2012 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 1156 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 03/29/2012 Local Arrival Time: 09:08
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004556

HOUSE_OVERSIGHT_004557

FltPlan.com

eAPIS Arrival Manifest **N491GM** **NASSAU to FORT LAUDERDALE**

Date Submitted: 02/14/2012 Time Submitted: 21:45:36 Confirmation #: EAPIS-3136455
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: MYNN
City Name: NASSAU Country: BHS
Local Departure Date: 02/15/2012 Local Departure Time: 12:45

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 1919 UTC

Arrival Airport Information:
Airport Ident: KFXE
City: FORT LAUDERDALE State: FL
Local Arrival Date: 02/15/2012 Local Arrival Time: 14:21
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004558

HOUSE_OVERSIGHT_004559

FltPlan.com

eAPIS Departure Manifest **N491GM** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 02/13/2012 Time Submitted: 11:58:24 Confirmation #: EAPIS-3132201
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 02/13/2012 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: AGUADILLA PR AT 2048 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 02/13/2012 Local Arrival Time: 17:22
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004560

HOUSE_OVERSIGHT_004561

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to WEST PALM BEACH**

Date Submitted: 02/02/2012 Time Submitted: 16:08:54 Confirmation #: EAPIS-3102179
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 02/02/2012 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: PALM BEACH FL AT 2358 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH Country Code: USA
Local Arrival Date: 02/02/2012 Local Arrival Time: 19:00
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004562

HOUSE_OVERSIGHT_004563

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 01/02/2012 Time Submitted: 09:06:24 Confirmation #: EAPIS-3028680
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 01/02/2012 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2228 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 01/02/2012 Local Arrival Time: 17:36
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004564

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004565

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 12/11/2011 Time Submitted: 11:22:45 Confirmation #: EAPIS-2972189
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 12/11/2011 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2226 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 12/11/2011 Local Arrival Time: 17:32
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 7
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004566

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/13/2019 Document 1 Country: USA
No 2nd Document Provided

Name: MARTIN ANDREAS NOWAK Sex: M Date Of Birth [redacted]
Country Of Residence: AUT Country Of Citizenship: AUT
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/10/2017 Document 1 Country: AUT
No 2nd Document Provided

Name: MARVIN LEE MINSKY Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2016 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/19/2016 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/27/2013 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004567

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 11/02/2011 Time Submitted: 00:13:28 Confirmation #: EAPIS-2880844
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 11/02/2011 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2153 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 11/02/2011 Local Arrival Time: 17:58
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004568

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004569

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 10/18/2011 Time Submitted: 20:17:05 Confirmation #: EAPIS-2849015
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 10/19/2011 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 1908 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 10/19/2011 Local Arrival Time: 15:14
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004570

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/13/2019 Document 1 Country: USA
No 2nd Document Provided

Name: RICHARD DAVID KAHN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/16/2021 Document 1 Country: USA
No 2nd Document Provided

Name: DARREN KEITH INDYKE Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/10/2012 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004571

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 09/16/2011 Time Submitted: 18:39:26 Confirmation #: EAPIS-2781703
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 09/17/2011 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2255 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 09/17/2011 Local Arrival Time: 18:59
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004572

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004573

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 09/09/2011 Time Submitted: 10:42:19 Confirmation #: EAPIS-2765421
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 09/09/2011 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 1907 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 09/09/2011 Local Arrival Time: 15:30
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004574

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004575

FltPlan.com

eAPIS Arrival Manifest **N491GM** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 06/15/2011 Time Submitted: 08:18:03 Confirmation #: EAPIS-2556406
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 06/15/2011 Local Departure Time: 14:00

Estimated Border Crossing Location/Time: AGUADILLA PR AT 1847 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VQ
Local Arrival Date: 06/15/2011 Local Arrival Time: 15:54
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: MYEF, MDPP, MDPV

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004576

HOUSE_OVERSIGHT_004577

FltPlan.com

eAPIS Departure Manifest — N491GM — MIAMI to EXUMA

Date Submitted: 06/14/2011 Time Submitted: 12:41:03 Confirmation #: EAPIS-2554476
Aircraft Registration: N491GM - (B407) Aircraft Color: BLUE YELLO WHITE Decal Number: 1513870

Departure Airport Information:
Airport ID: KMIA
City Name: MIAMI State: FL
Local Departure Date: 06/14/2011 Local Departure Time: 14:00

Estimated Border Crossing Location/Time: KEY BISCAYNE FL AT 1840 UTC

Arrival Airport Information:
Airport Ident: MYEF
City: EXUMA Country Code: BHS
Local Arrival Date: 06/14/2011 Local Arrival Time: 16:19
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL, INC
Street: 3800 SOUTHERN BLVD SUITE 204 Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 917-868-6145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004578

FltPlan.com

eAPIS Arrival Manifest **N909JE** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 03/27/2011 Time Submitted: 21:26:49 Confirmation #: EAPIS-2372781
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 03/28/2011 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: RINCON PR AT 1912 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VQ
Local Arrival Date: 03/28/2011 Local Arrival Time: 15:38
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004579

HOUSE_OVERSIGHT_004580

FltPlan.com

eAPIS Arrival Manifest **N722JE** **EXUMA to WEST PALM BEACH**

Date Submitted: 03/23/2011 Time Submitted: 00:21:25 Confirmation #: EAPIS-2360986
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKY Aircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 03/23/2011 Local Departure Time: 12:00

Estimated Border Crossing Location/Time: PALM BEACH FL AT 1804 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 03/23/2011 Local Arrival Time: 14:12
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: MDPV

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004581

HOUSE_OVERSIGHT_004582

FltPlan.com

eAPIS Departure Manifest **N722JE** **AGUADILLA to PROVIDENCIALES**

Date Submitted: 03/22/2011 Time Submitted: 14:43:00 Confirmation #: EAPIS-2359992
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKY Aircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TJBQ
City Name: AGUADILLA State: PR
Local Departure Date: 03/22/2011 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: SAN ANTONIO PR AT 2055 UTC

Arrival Airport Information:
Airport Ident: MBPV
City: PROVIDENCIALES Country Code: TCA
Local Arrival Date: 03/22/2011 Local Arrival Time: 19:04
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004583

FltPlan.com

eAPIS Departure Manifest **N722JE** **CHARLOTTE AMALIE to AGUADILLA**

Date Submitted: 03/22/2011 Time Submitted: 14:31:43 Confirmation #: EAPIS-2359967
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKY Aircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 03/22/2011 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: SAN ANTONIO PR AT 2033 UTC

Arrival Airport Information:
Airport Ident: TJBQ
City: AGUADILLA Country Code: PRI
Local Arrival Date: 03/22/2011 Local Arrival Time: 16:32
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004584

HOUSE_OVERSIGHT_004585

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 02/09/2011 Time Submitted: 16:48:41 Confirmation #: EAPIS-2265961
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 02/09/2011 Local Departure Time: 20:00

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 0336 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 02/09/2011 Local Arrival Time: 22:40
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DARREN LEE ROTHELL
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/13/2018 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004586

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/13/2019 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 05/02/2012 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004587

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 02/09/2011 Time Submitted: 15:21:14 Confirmation #: EAPIS-2265742
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 02/10/2011 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 1535 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 02/10/2011 Local Arrival Time: 10:40
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DARREN LEE ROTHELL
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/13/2018 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004588

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
05/02/2012 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004589

FltPlan.com

eAPIS Arrival Manifest **N722JE** **ANEGADA to CHARLOTTE AMALIE**

Date Submitted: 01/06/2011 Time Submitted: 22:39:15 Confirmation #: EAPIS-2196960
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKYAircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TUPA
City Name: ANEGADA Country: VGB
Local Departure Date: 01/07/2011 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: N18.324 W64.747 VI AT 1342 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VQ
Local Arrival Date: 01/07/2011 Local Arrival Time: 09:59
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 6
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004590

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Name: WILLIAM BLAINE RICHARDSON Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/18/2015 Document 1 Country: USA
No 2nd Document Provided

Name: BRIAN CONDIT Sex: M Date Of Birth [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/25/2013 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/21/2016 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004591

FltPlan.com

eAPIS Departure Manifest **N722JE** **CHARLOTTE AMALIE to ANEGADA**

Date Submitted: 01/06/2011 Time Submitted: 22:35:26 Confirmation #: EAPIS-2196956
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKY Aircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 01/07/2011 Local Departure Time: 07:45

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1157 UTC

Arrival Airport Information:
Airport Ident: TUPA
City: ANEGADA Country Code: VGB
Local Arrival Date: 01/07/2011 Local Arrival Time: 08:13
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004592

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/21/2016 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004593

FltPlan.com

eAPIS Arrival Manifest | **N722JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 12/21/2010 Time Submitted: 22:54:19 Confirmation #: EAPIS-2159020
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKY Aircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 12/22/2010 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.326 W64.651 VI AT 2214 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VQ
Local Arrival Date: 12/22/2010 Local Arrival Time: 18:33
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: TQPF

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: EI110803 Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: 2350575 Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004594

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/13/2019 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004595

FltPlan.com

eAPIS Departure Manifest **N722JE** **CHARLOTTE AMALIE to WALLBLAKE**

Date Submitted: 12/21/2010 Time Submitted: 22:51:54 Confirmation #: EAPIS-2159014
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKY Aircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 12/22/2010 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.345 W64.664 VI AT 1223 UTC

Arrival Airport Information:
Airport Ident: TQPF
City: WALLBLAKE Country Code: AIA
Local Arrival Date: 12/22/2010 Local Arrival Time: 08:54
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004596

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/13/2019 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004597

FltPlan.com

eAPIS Arrival Manifest | **N722JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 12/21/2010 Time Submitted: 18:42:51 Confirmation #: EAPIS-2158600
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKY Aircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 12/21/2010 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.326 W64.651 VI AT 2214 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VQ
Local Arrival Date: 12/21/2010 Local Arrival Time: 18:33
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: TQPF

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004598

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/13/2019 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004599

FltPlan.com

eAPIS Departure Manifest **N722JE** **CHARLOTTE AMALIE to WALLBLAKE**

Date Submitted: 12/21/2010 Time Submitted: 18:21:18 Confirmation #: EAPIS-2158555
Aircraft Registration: N722JE - (S76) Callsign: SIKORSKYAircraft Color: BLACK Decal Number: 1513868

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 12/21/2010 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.345 W64.664 VI AT 1222 UTC

Arrival Airport Information:
Airport Ident: TQPF
City: WALLBLAKE Country Code: AIA
Local Arrival Date: 12/21/2010 Local Arrival Time: 08:54
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 00802 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: FREEDOM AIR INTERNATIONAL
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 91786861435 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NICOLAS GERARD ROBERT VAN HEURCK
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WILRYK State Of Birth: BE Country Of Birth: BEL
Country Of Residence: USA Country Of Citizenship: BEL
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/14/2015 Document 1 Country.: BEL
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004600

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/13/2019 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: 10065
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004601

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to NEWARK**

Date Submitted: 10/28/2010 Time Submitted: 15:57:32 Confirmation #: EAPIS-2039994
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 10/29/2010 Local Departure Time: 04:45

Estimated Border Crossing Location/Time: PERTH AMBOY NJ AT 1208 UTC

Arrival Airport Information:
Airport Ident: KEWR
City: NEWARK Country Code: USA
Local Arrival Date: 10/29/2010 Local Arrival Time: 08:30
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004602

Name: IGOR ZINOVIEV Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/30/2011 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004603

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 09/20/2010 Time Submitted: 18:28:36 Confirmation #: EAPIS-1965308
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 09/21/2010 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 1448 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 09/21/2010 Local Arrival Time: 10:52
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004604

Name: IGOR ZINOVIEV Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/30/2011 Document 1 Country: USA
No 2nd Document Provided

Name: ION NICOLA Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: ROM
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/20/2019 Document 1 Country: ROM
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: SVK Country Of Citizenship: SVK
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/30/2013 Document 1 Country: SVK
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004605

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to BEDFORD**

Date Submitted: 09/11/2010 Time Submitted: 17:28:07 Confirmation #: EAPIS-1948029
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 09/12/2010 Local Departure Time: 06:00

Estimated Border Crossing Location/Time: DORCHESTER MA AT 1338 UTC

Arrival Airport Information:
Airport Ident: KBED
City: BEDFORD Country Code: USA
Local Arrival Date: 09/12/2010 Local Arrival Time: 09:39
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004606

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004607

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 09/11/2010 Time Submitted: 12:29:29 Confirmation #: EAPIS-1947606
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 09/11/2010 Local Departure Time: 19:00

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2110 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 09/11/2010 Local Arrival Time: 23:00
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004608

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004609

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 09/10/2010 Time Submitted: 11:50:13 Confirmation #: EAPIS-1945724
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 0519961

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VQ
Local Departure Date: 09/11/2010 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 2103 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 09/11/2010 Local Arrival Time: 17:09
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/02/2011 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004610

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004611

[redacted]
Document 1: PASSPORT Document 1 Number[redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number:[redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name:[redacted] Sex: F Date Of Birth:[redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street:[redacted] City:[redacted] State:[redacted] Zip Code:[redacted]
Document 1: PASSPORT Document 1 Number:[redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number:[redacted] Document 2 Exp.:
07/24/2014 Document 2 Country.: USA

Name:[redacted] Sex: F Date Of Birth:[redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street:[redacted] City:[redacted] State:[redacted] Zip Code:[redacted]
Document 1: PASSPORT Document 1 Number:[redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name:[redacted] Phone:[redacted] Email:[redacted]

HOUSE_OVERSIGHT_004612

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004613

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 05/31/2015 Time Submitted: 16:03:24 Confirmation #: EAPIS-6108298
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/01/2015 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 06/01/2015 Local Arrival Time: 10:37
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004614

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004615

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 05/18/2015 Time Submitted: 10:03:40 Confirmation #: EAPIS-6073544
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/18/2015 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 05/18/2015 Local Arrival Time: 18:47
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004616

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004617

FltPlan.com

eAPIS Arrival Manifest **N331JE** **EXUMA to WEST PALM BEACH**

Date Submitted: 05/16/2015 Time Submitted: 15:02:11 Confirmation #: EAPIS-6070094
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 05/16/2015 Local Departure Time: 15:45

Estimated Border Crossing Location/Time: PALM BEACH FL AT 0136 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 05/16/2015 Local Arrival Time: 21:42
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004618

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 05/16/2015 Time Submitted: 06:35:27 Confirmation #: EAPIS-6069150
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 05/15/2015 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: AGUADILLA PR AT 1952 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 05/15/2015 Local Arrival Time: 16:24
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004619

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 05/15/2015 Time Submitted: 10:35:54 Confirmation #: EAPIS-6067036
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 05/15/2015 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: AGUADILLA PR AT 1952 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 05/15/2015 Local Arrival Time: 16:24
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004620

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 05/02/2015 Time Submitted: 07:24:07 Confirmation #: EAPIS-6035313
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/02/2015 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1702 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 05/02/2015 Local Arrival Time: 15:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004621

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/10/2023 Document 1 Country: CHE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004622

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 05/02/2015 Time Submitted: 07:20:19 Confirmation #: EAPIS-6035312
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/02/2015 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1702 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 05/02/2015 Local Arrival Time: 15:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004623

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/10/2023 Document 1 Country: CHE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004624

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 05/01/2015 Time Submitted: 23:02:14 Confirmation #: EAPIS-6034957
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/02/2015 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1702 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 05/02/2015 Local Arrival Time: 15:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004625

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004626

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 04/18/2015 Time Submitted: 07:13:31 Confirmation #: EAPIS-6000232
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/18/2015 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 04/18/2015 Local Arrival Time: 09:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM THONAS MURPHY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: MASSPEQUA State Of Birth: NY Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/30/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004627

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004628

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 04/17/2015 Time Submitted: 18:03:31 Confirmation #: EAPIS-5999493
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/18/2015 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 04/18/2015 Local Arrival Time: 09:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM THONAS MURPHY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: MASSPEQUA State Of Birth: NY Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number[redacted] Document 1 Exp.: 04/30/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number:[redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number:[redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number:[redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004629

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004630

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 04/11/2015 Time Submitted: 10:08:39 Confirmation #: EAPIS-5983225
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 04/11/2015 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2021 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 04/11/2015 Local Arrival Time: 16:23
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 5
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004631

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/04/2023 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: H0755169 Document 2 Exp.: 06/22/2015
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country: UKR
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/31/2022 Document 1 Country: USA
No 2nd Document Provided

Name: JAMES EDWARD STALEY Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 07/13/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004632

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 04/02/2015 Time Submitted: 23:42:45 Confirmation #: EAPIS-5961123
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/03/2015 Local Departure Time: 12:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1632 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 04/03/2015 Local Arrival Time: 15:10
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004633

Name [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: SWE Country Of Citizenship: SWE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 11/07/2018 Document 1 Country: SWE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004634

FltPlan.com

eAPIS Arrival Manifest **N908JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 03/13/2015 Time Submitted: 11:35:21 Confirmation #: EAPIS-5904233
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE GRAY Decal Number: 5537172

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/14/2015 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1202 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 03/14/2015 Local Arrival Time: 10:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004635

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/10/2017 Document 2 Country.: USA

Nam[redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/10/2023 Document 1 Country: CHE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004636

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 02/25/2015 Time Submitted: 17:36:39 Confirmation #: EAPIS-5865434
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/26/2015 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 02/26/2015 Local Arrival Time: 09:07
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004637

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email [redacted]

HOUSE_OVERSIGHT_004638

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 02/11/2015 Time Submitted: 11:28:12 Confirmation #: EAPIS-5829274
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/12/2015 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 02/12/2015 Local Arrival Time: 10:10
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: OREN NARUNSKY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: ISR
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/16/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004639

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/10/2023 Document 1 Country: CHE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004640

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 02/10/2015 Time Submitted: 16:28:20 Confirmation #: EAPIS-5827577
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 02/11/2015 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2133 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 02/11/2015 Local Arrival Time: 17:34
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/10/2023 Document 1 Country: CHE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004641

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 02/10/2015 Time Submitted: 16:24:30 Confirmation #: EAPIS-5827564
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 02/11/2015 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1447 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 02/11/2015 Local Arrival Time: 11:33
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: 482518375 Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: 261455821 Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 10/10/2023 Document 1 Country: CHE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004642

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 01/30/2015 Time Submitted: 00:04:00 Confirmation #: EAPIS-5799775
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/30/2015 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2132 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 01/30/2015 Local Arrival Time: 19:10
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: OREN NARUNSKY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: ISR
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 10/16/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004643

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: WALLACE CUNNINGHAM Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/20/2016 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004644

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 01/24/2015 Time Submitted: 11:31:05 Confirmation #: EAPIS-5785393
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 01/24/2015 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2343 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/24/2015 Local Arrival Time: 19:49
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004645

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004646

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 01/19/2015 Time Submitted: 17:19:35 Confirmation #: EAPIS-5773394
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/20/2015 Local Departure Time: 12:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1602 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 01/20/2015 Local Arrival Time: 13:38
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004647

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004648

FltPlan.com

eAPIS Departure Manifest — N331JE — SAN JUAN to ST THOMAS

Date Submitted: 01/17/2015 Time Submitted: 23:11:17 Confirmation #: EAPIS-5769221
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TJSJ
City Name: SAN JUAN State: PR
Local Departure Date: 01/17/2015 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1804 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/17/2015 Local Arrival Time: 14:06
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004649

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to SAN JUAN

Date Submitted: 01/17/2015 Time Submitted: 08:50:53 Confirmation #: EAPIS-5767767
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/17/2015 Local Departure Time: 11:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1502 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 01/17/2015 Local Arrival Time: 11:36
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004650

FltPlan.com

eAPIS Departure Manifest — N331JE — SAN JUAN to ST THOMAS

Date Submitted: 01/17/2015 Time Submitted: 08:27:46 Confirmation #: EAPIS-5767718
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TJSJ
City Name: SAN JUAN State: PR
Local Departure Date: 01/17/2015 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1804 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/17/2015 Local Arrival Time: 14:06
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: 02/02/1964
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
Street: 5053 OUACHITA DRIVE City: LAKE WORTH State: FL Zip Code: 33467
Crewmember's Address While In U.S:
Street: 5053 OUACHITA DRIVE City: LAKE WORTH State: FL Zip Code: 33467
Document 1: PASSPORT Document 1 Number: 421265745 Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004651

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to SAN JUAN

Date Submitted: 01/17/2015 Time Submitted: 08:26:24 Confirmation #: EAPIS-5767717
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/17/2015 Local Departure Time: 11:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1502 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 01/17/2015 Local Arrival Time: 11:36
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email [redacted]

HOUSE_OVERSIGHT_004652

FltPlan.com

eAPIS Departure Manifest — N331JE — SAN JUAN to ST THOMAS

Date Submitted: 01/16/2015 Time Submitted: 11:30:15 Confirmation #: EAPIS-5765400
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TJSJ
City Name: SAN JUAN State: PR
Local Departure Date: 01/16/2015 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2204 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/16/2015 Local Arrival Time: 18:06
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information

HOUSE_OVERSIGHT_004653

Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004654

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to SAN JUAN

Date Submitted: 01/16/2015 Time Submitted: 11:27:03 Confirmation #: EAPIS-5765387
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/16/2015 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1832 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 01/16/2015 Local Arrival Time: 15:05
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004655

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 01/13/2015 Time Submitted: 11:52:31 Confirmation #: EAPIS-5757320
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/14/2015 Local Departure Time: 07:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1147 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 01/14/2015 Local Arrival Time: 09:17
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004656

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Numbe[redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004657

FltPlan.com

eAPIS Arrival Manifest **N331JE** **PHILIPSBURG to CHARLOTTE AMALIE**

Date Submitted: 01/05/2015 Time Submitted: 14:31:15 Confirmation #: EAPIS-5736955
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TNCM
City Name: PHILIPSBURG Country: SXM
Local Departure Date: 01/06/2015 Local Departure Time: 14:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1851 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 01/06/2015 Local Arrival Time: 14:53
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004658

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to PHILIPSBURG**

Date Submitted: 01/05/2015 Time Submitted: 14:30:33 Confirmation #: EAPIS-5736951
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 01/06/2015 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.326 W64.651 VI AT 1259 UTC

Arrival Airport Information:
Airport Ident: TNCM
City: PHILIPSBURG Country Code: SXM
Local Arrival Date: 01/06/2015 Local Arrival Time: 09:35
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004659

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 12/29/2014 Time Submitted: 14:43:43 Confirmation #: EAPIS-5713174
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 12/29/2014 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2128 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 12/29/2014 Local Arrival Time: 17:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004660

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 12/28/2014 Time Submitted: 20:25:44 Confirmation #: EAPIS-5710806
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 12/29/2014 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2128 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 12/29/2014 Local Arrival Time: 17:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/19/2023 Document 1 Country: RUS

HOUSE_OVERSIGHT_004661

Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number: [redacted] Document 2 Exp.: 02/06/2016
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country: UKR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004662

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 12/28/2014 Time Submitted: 20:25:21 Confirmation #: EAPIS-5710804
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 12/29/2014 Local Departure Time: 10:15

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1435 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 12/29/2014 Local Arrival Time: 11:27
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/19/2023 Document 1 Country: RUS

HOUSE_OVERSIGHT_004663

Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number: [redacted] Document 2 Exp.: 02/06/2016
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country: UKR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004664

FltPlan.com

eAPIS Arrival Manifest **N331JE** **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 12/27/2014 Time Submitted: 13:08:18 Confirmation #: EAPIS-5706186
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: FRA
Local Departure Date: 12/28/2014 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2057 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 12/28/2014 Local Arrival Time: 16:59
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/19/2023 Document 1 Country: RUS

HOUSE_OVERSIGHT_004665

Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number: [redacted] Document 2 Exp.: 02/06/2016
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country: UKR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004666

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 12/27/2014 Time Submitted: 13:05:41 Confirmation #: EAPIS-5706176
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 12/28/2014 Local Departure Time: 11:00

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1518 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 12/28/2014 Local Arrival Time: 12:06
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/19/2023 Document 1 Country: RUS

HOUSE_OVERSIGHT_004667

Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number [redacted] Document 2 Exp.: 02/06/2016
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country: UKR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004668

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 12/26/2014 Time Submitted: 14:56:58 Confirmation #: EAPIS-5702786
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 12/27/2014 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1542 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/27/2014 Local Arrival Time: 11:44
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004669

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004670

FltPlan.com

eAPIS Arrival Manifest **N908JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 12/23/2014 Time Submitted: 15:44:33 Confirmation #: EAPIS-5694157
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/24/2014 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1302 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 12/24/2014 Local Arrival Time: 10:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004671

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004672

FltPlan.com

eAPIS Arrival Manifest **N908JE** **ST THOMAS to BOSTON**

Date Submitted: 11/30/2014 Time Submitted: 10:48:47 Confirmation #: EAPIS-5627230
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/30/2014 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1732 UTC

Arrival Airport Information:
Airport Ident: KBOS
City: BOSTON State: MA
Local Arrival Date: 11/30/2014 Local Arrival Time: 16:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004673

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 7
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2017 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: REID GARRETT HOFFMAN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/14/2016 Document 1 Country: USA
No 2nd Document Provided

Name: JOICHI ITO Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: JPN
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 12/23/2019 Document 1 Country: JPN
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/19/2021 Document 1 Country: USA
No 2nd Document Provided

Name: ANDREAS WINFRIED MACHL Sex: M Date Of Birth: [redacted]
Country Of Residence: GER Country Of Citizenship: GER
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/03/2019 Document 1 Country: GER
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004674

FltPlan.com

eAPIS Arrival Manifest — N908JE — ST THOMAS to BOSTON

Date Submitted: 11/30/2014 Time Submitted: 08:20:39 Confirmation #: EAPIS-5626836
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/30/2014 Local Departure Time: 14:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1732 UTC

Arrival Airport Information:
Airport Ident: KBOS
City: BOSTON State: MA
Local Arrival Date: 11/30/2014 Local Arrival Time: 16:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004675

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 7

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2017 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: REID GARRETT HOFFMAN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/14/2016 Document 1 Country: USA
No 2nd Document Provided

Name: JOICHI ITO Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: JPN
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/23/2019 Document 1 Country: JPN
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/19/2021 Document 1 Country: USA
No 2nd Document Provided

Name: ANDREAS WINFRIED MACHL Sex: M Date Of Birth: [redacted]
Country Of Residence: GER Country Of Citizenship: GER
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/03/2019 Document 1 Country: GER
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004676

FltPlan.com

eAPIS Arrival Manifest — N908JE — ST THOMAS to BEDFORD

Date Submitted: 11/29/2014 Time Submitted: 10:38:25 Confirmation #: EAPIS-5624586
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/30/2014 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KBED
City: BEDFORD State: MA
Local Arrival Date: 11/30/2014 Local Arrival Time: 17:36
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004677

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 7
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2017 Document 1 Country: USA
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: REID GARRETT HOFFMAN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 09/14/2016 Document 1 Country: USA
No 2nd Document Provided

Name: JOICHI ITO Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: JPN
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/23/2019 Document 1 Country: JPN
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/19/2021 Document 1 Country: USA
No 2nd Document Provided

Name: ANDREAS WINFRIED MACHL Sex: M Date Of Birth: [redacted]
Country Of Residence: GER Country Of Citizenship: GER
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/03/2019 Document 1 Country: GER
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004678

FltPlan.com

eAPIS Arrival Manifest — N908JE — ST THOMAS to BEDFORD

Date Submitted: 11/29/2014 Time Submitted: 10:38:25 Confirmation #: EAPIS-5624586
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/30/2014 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KBED
City: BEDFORD State: MA
Local Arrival Date: 11/30/2014 Local Arrival Time: 17:36
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004679

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 7
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2017 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: REID GARRETT HOFFMAN Sex: M Date Of Birth: 08/05/1967
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/14/2016 Document 1 Country: USA
No 2nd Document Provided

Name: JOICHI ITO Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: JPN
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 12/23/2019 Document 1 Country: JPN
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/19/2021 Document 1 Country: USA
No 2nd Document Provided

Name: ANDREAS WINFRIED MACHL Sex: M Date Of Birth: [redacted]
Country Of Residence: GER Country Of Citizenship: GER
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/03/2019 Document 1 Country: GER
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004680

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 11/25/2014 Time Submitted: 01:18:59 Confirmation #: EAPIS-5612800
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/25/2014 Local Departure Time: 16:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1947 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 11/25/2014 Local Arrival Time: 17:16
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004681

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email [redacted]

HOUSE_OVERSIGHT_004682

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 11/18/2014 Time Submitted: 14:52:56 Confirmation #: EAPIS-5595633
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/19/2014 Local Departure Time: 07:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 11/19/2014 Local Arrival Time: 09:45
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004683

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: SWE Country Of Citizenship: SWE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: 1[redacted]5
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/07/2018 Document 1 Country: SWE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004684

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 11/07/2014 Time Submitted: 12:16:51 Confirmation #: EAPIS-5561570
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/08/2014 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 11/08/2014 Local Arrival Time: 10:03
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number[redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number:[redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004685

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: GREGORY RICHES Sex: M Date Of Birth [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/02/2015 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004686

FltPlan.com

eAPIS Arrival Manifest **N908JE** **NASSAU to WEST PALM BEACH**

Date Submitted: 10/29/2014 Time Submitted: 10:08:33 Confirmation #: EAPIS-5536508
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: MYNN
City Name: NASSAU Country: BHS
Local Departure Date: 10/29/2014 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: PALM BEACH FL AT 2102 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 10/29/2014 Local Arrival Time: 17:06
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004687

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: SWE Country Of Citizenship: SWE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/07/2018 Document 1 Country: SWE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004688

FltPlan.com

eAPIS Departure Manifest **N908JE** **WEST PALM BEACH to NASSAU**

Date Submitted: 10/28/2014 Time Submitted: 21:15:28 Confirmation #: EAPIS-5535725
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 10/29/2014 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: PALM BEACH FL AT 1500 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 10/29/2014 Local Arrival Time: 11:36
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004689

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: SWE Country Of Citizenship: SWE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/07/2018 Document 1 Country: SWE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004690

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 09/19/2014 Time Submitted: 10:29:54 Confirmation #: EAPIS-5432401
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/20/2014 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1032 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 09/20/2014 Local Arrival Time: 08:56
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004691

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004692

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 09/06/2014 Time Submitted: 15:06:03 Confirmation #: EAPIS-5398645
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/07/2014 Local Departure Time: 06:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 0932 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 09/07/2014 Local Arrival Time: 09:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004693

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004694

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 08/29/2014 Time Submitted: 16:39:59 Confirmation #: EAPIS-5377017
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/30/2014 Local Departure Time: 07:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1117 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 08/30/2014 Local Arrival Time: 09:39
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004695

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004696

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 08/14/2014 Time Submitted: 13:53:36 Confirmation #: EAPIS-5330469
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 08/14/2014 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0021 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 08/14/2014 Local Arrival Time: 20:23
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004697

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004698

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 07/19/2014 Time Submitted: 15:44:32 Confirmation #: EAPIS-5254139
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 07/20/2014 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0052 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 07/20/2014 Local Arrival Time: 20:54
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004699

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/18/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
07/24/2014 Document 2 Country.: USA

Name [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/19/2023 Document 1 Country: RUS
Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number: [redacted] Document 2 Exp.: 02/06/2016
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email [redacted]

HOUSE_OVERSIGHT_004700

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to LE BOURGET**

Date Submitted: 07/19/2014 Time Submitted: 03:40:31 Confirmation #: EAPIS-5252886
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 07/19/2014 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: 0930

Arrival Airport Information:
Airport Ident: LFPB
City: LE BOURGET Country Code: FRA
Local Arrival Date: 07/19/2014 Local Arrival Time: 19:00
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number[redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth[redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Numbe[redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number:[redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004701

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/18/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
07/24/2014 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/19/2023 Document 1 Country: RUS
Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number: [redacted] Document 2 Exp.: 02/06/2016
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004702

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eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 07/16/2014 Time Submitted: 16:39:40 Confirmation #: EAPIS-5245422
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/17/2014 Local Departure Time: 06:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 07/17/2014 Local Arrival Time: 09:26
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/~~26/~~2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004703

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: POL Country Of Citizenship: POL
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/02/2023 Document 1 Country: POL
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004704

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 07/10/2014 Time Submitted: 15:35:48 Confirmation #: EAPIS-5228766
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/11/2014 Local Departure Time: 05:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 0932 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 07/11/2014 Local Arrival Time: 09:03
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004705

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004706

FltPlan.com

eAPIS Arrival Manifest **N331JE** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 06/17/2014 Time Submitted: 08:38:26 Confirmation #: EAPIS-5165366
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 06/17/2014 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2242 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 06/17/2014 Local Arrival Time: 18:43
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NEAL ANDREW YOUNG
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WHEATRIDGE State Of Birth: CO Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 09/12/2015 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004707

FltPlan.com

eAPIS Departure Manifest **N331JE** **FORT LAUDERDALE to NASSAU**

Date Submitted: 06/16/2014 Time Submitted: 07:04:24 Confirmation #: EAPIS-5162409
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: KFLL
City Name: FORT LAUDERDALE State: FL
Local Departure Date: 06/16/2014 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: HOLLYWOOD FL AT 1532 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 06/16/2014 Local Arrival Time: 12:54
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: NEAL ANDREW YOUNG
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: WHEATRIDGE State Of Birth: CO Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 09/12/2015 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004708

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 05/30/2014 Time Submitted: 11:31:00 Confirmation #: EAPIS-5119318
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/31/2014 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 05/31/2014 Local Arrival Time: 11:08
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004709

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004710

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 05/23/2014 Time Submitted: 16:04:53 Confirmation #: EAPIS-5103051
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/24/2014 Local Departure Time: 05:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 0932 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 05/24/2014 Local Arrival Time: 07:57
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004711

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004712

FltPlan.com

eAPIS Departure Manifest — N212JE — NEWARK to ST THOMAS

Date Submitted: 05/19/2014 Time Submitted: 12:48:19 Confirmation #: EAPIS-5091035
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KEWR
City Name: NEWARK State: NJ
Local Departure Date: 05/19/2014 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2312 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 05/19/2014 Local Arrival Time: 19:14
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004713

Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004714

FltPlan.com

eAPIS Arrival Manifest — N212JE — ST THOMAS to NEWARK

Date Submitted: 05/15/2014 Time Submitted: 21:21:09 Confirmation #: EAPIS-5082898
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/16/2014 Local Departure Time: 23:59

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 0401 UTC

Arrival Airport Information:
Airport Ident: KEWR
City: NEWARK State: NJ
Local Arrival Date: 05/17/2014 Local Arrival Time: 03:35
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information

HOUSE_OVERSIGHT_004715

Contact Name: [redacted] Phone[redacted] Email: [redacted]

HOUSE_OVERSIGHT_004716

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 05/11/2014 Time Submitted: 10:46:45 Confirmation #: EAPIS-5071068
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 05/11/2014 Local Departure Time: 11:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1714 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 05/11/2014 Local Arrival Time: 13:16
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Crewmember's Address While In U.S:
Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Crewmember's Address While In U.S:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003956

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003957

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 05/08/2014 Time Submitted: 12:50:17 Confirmation #: EAPIS-5064635
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 05/08/2014 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0041 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 05/08/2014 Local Arrival Time: 20:43
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003958

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/27/2016 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003959

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **NASSAU to FORT LAUDERDALE**

Date Submitted: 04/22/2014 Time Submitted: 23:11:42 Confirmation #: EAPIS-5026154
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: MYNN
City Name: NASSAU Country: BHS
Local Departure Date: 04/23/2014 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 2143 UTC

Arrival Airport Information:
Airport Ident: KFXE
City: FORT LAUDERDALE State: FL
Local Arrival Date: 04/23/2014 Local Arrival Time: 17:49
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003960

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 04/21/2014 Time Submitted: 18:23:48 Confirmation #: EAPIS-5023052
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 04/22/2014 Local Departure Time: 12:00

Estimated Border Crossing Location/Time: AGUADILLA PR AT 1701 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 04/22/2014 Local Arrival Time: 13:37
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003961

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WHITE PLAINS**

Date Submitted: 04/19/2014 Time Submitted: 16:00:58 Confirmation #: EAPIS-5017332
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/20/2014 Local Departure Time: 06:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1002 UTC

Arrival Airport Information:
Airport Ident: KHPN
City: WHITE PLAINS State: NY
Local Arrival Date: 04/20/2014 Local Arrival Time: 09:35
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003962

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003963

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 04/08/2014 Time Submitted: 18:01:23 Confirmation #: EAPIS-4987683
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 04/08/2014 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0044 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 04/08/2014 Local Arrival Time: 20:47
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003964

Name: GREGORY THANE WYLER Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/29/2021 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003965

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 04/06/2014 Time Submitted: 15:30:02 Confirmation #: EAPIS-4982754
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/07/2014 Local Departure Time: 06:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 04/07/2014 Local Arrival Time: 10:06
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003966

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003967

FltPlan.com

eAPIS Departure Manifest — N212JE — PHOENIX to ST THOMAS

Date Submitted: 04/05/2014 Time Submitted: 16:24:04 Confirmation #: EAPIS-4981123
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KSDL
City Name: PHOENIX State: AZ
Local Departure Date: 04/05/2014 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0250 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 04/05/2014 Local Arrival Time: 22:52
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_003968

Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/18/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: POL Country Of Citizenship: POL
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/02/2023 Document 1 Country: POL
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003969

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 04/02/2014 Time Submitted: 18:48:32 Confirmation #: EAPIS-4973860
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/03/2014 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1702 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 04/03/2014 Local Arrival Time: 15:37
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003970

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: POL Country Of Citizenship: POL
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/02/2023 Document 1 Country: POL
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003971

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 03/27/2014 Time Submitted: 07:52:06 Confirmation #: EAPIS-4956891
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 03/27/2014 Local Departure Time: 10:45

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1801 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 03/27/2014 Local Arrival Time: 14:03
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003972

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/18/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/05/2021 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003973

FltPlan.com

eAPIS Arrival Manifest — N212JE — VANCOUVER to SEATTLE

Date Submitted: 03/19/2014 Time Submitted: 16:34:07 Confirmation #: EAPIS-4937515
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: CYVR
City Name: VANCOUVER Country: CAN
Local Departure Date: 03/20/2014 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: WALDRON WA AT 1737 UTC

Arrival Airport Information:
Airport Ident: KBFI
City: SEATTLE State: WA
Local Arrival Date: 03/20/2014 Local Arrival Time: 10:58
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_003974

Country Of Residence: SWE Country Of Citizenship: SWE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/17/2017 Document 1 Country: SWE
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: POL Country Of Citizenship: POL
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/02/2023 Document 1 Country: POL
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003975

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 03/11/2014 Time Submitted: 14:37:43 Confirmation #: EAPIS-4916531
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/12/2014 Local Departure Time: 06:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 03/12/2014 Local Arrival Time: 09:55
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: 02/05/1960
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003976

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: SWE Country Of Citizenship: SWE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/17/2017 Document 1 Country: SWE
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003977

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 02/28/2014 Time Submitted: 07:09:35 Confirmation #: EAPIS-4889655
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/01/2014 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1032 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 03/01/2014 Local Arrival Time: 08:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003978

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003979

FltPlan.com

eAPIS Arrival Manifest **N908JE** **ST THOMAS to LOS ANGELES**

Date Submitted: 12/25/2013 Time Submitted: 17:24:17 Confirmation #: EAPIS-4730951
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3528514

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/26/2013 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1302 UTC

Arrival Airport Information:
Airport Ident: KLAX
City: LOS ANGELES State: CA
Arrival Location Description: LANDING AT KLGB WHICH IS 15 MILES SOUTHEAST OF KLAX
Local Arrival Date: 12/26/2013 Local Arrival Time: 12:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:

HOUSE_OVERSIGHT_003980

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/27/2016 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003981

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 12/13/2013 Time Submitted: 14:16:49 Confirmation #: EAPIS-4700677
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/14/2013 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 12/14/2013 Local Arrival Time: 10:40
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003982

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: GBR Country Of Citizenship: GBR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/22/2019 Document 1 Country: GBR
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/27/2016 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003983

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 12/10/2013 Time Submitted: 22:58:58 Confirmation #: EAPIS-4693989
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 12/11/2013 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1416 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/11/2013 Local Arrival Time: 10:18
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003984

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003985

FltPlan.com

eAPIS Arrival Manifest **N331JE** **BEEF ISLAND to CHARLOTTE AMALIE**

Date Submitted: 11/29/2013 Time Submitted: 12:53:03 Confirmation #: EAPIS-4666968
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TUPJ
City Name: BEEF ISLAND Country: VGB
Local Departure Date: 11/29/2013 Local Departure Time: 17:20

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2138 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 11/29/2013 Local Arrival Time: 17:40
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003986

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to BEEF ISLAND**

Date Submitted: 11/29/2013 Time Submitted: 12:50:47 Confirmation #: EAPIS-4666960
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 11/29/2013 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.358 W64.688 VI AT 2051 UTC

Arrival Airport Information:
Airport Ident: TUPJ
City: BEEF ISLAND Country Code: VGB
Local Arrival Date: 11/29/2013 Local Arrival Time: 16:53
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: SIR RICHARD CHARLES BRANSON Sex: M Date Of Birth: [redacted]
Country Of Residence: BGR Country Of Citizenship: BGR
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 03/13/2024 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003987

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to FORT LAUDERDALE**

Date Submitted: 11/29/2013 Time Submitted: 12:23:01 Confirmation #: EAPIS-4666856
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/29/2013 Local Departure Time: 18:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2232 UTC

Arrival Airport Information:
Airport Ident: KFLL
City: FORT LAUDERDALE State: FL
Local Arrival Date: 11/29/2013 Local Arrival Time: 19:56
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_003988

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003989

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **BEEF ISLAND to CHARLOTTE AMALIE**

Date Submitted: 11/28/2013 Time Submitted: 17:04:44 Confirmation #: EAPIS-4665233
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TUPJ
City Name: BEEF ISLAND Country: VGB
Local Departure Date: 11/29/2013 Local Departure Time: 17:20

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2138 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 11/29/2013 Local Arrival Time: 17:40
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003990

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **BEEF ISLAND to CHARLOTTE AMALIE**

Date Submitted: 11/28/2013 Time Submitted: 17:03:23 Confirmation #: EAPIS-4665228
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TUPJ
City Name: BEEF ISLAND Country: VGB
Local Departure Date: 11/29/2013 Local Departure Time: 12:10

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1628 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 11/29/2013 Local Arrival Time: 12:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: 02/05/1960
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: SIR RICHARD CHARLES BRANSON Sex: M Date Of Birth: [redacted]
Country Of Residence: BGR Country Of Citizenship: BGR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/13/2024 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003991

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to BEEF ISLAND**

Date Submitted: 11/28/2013 Time Submitted: 17:04:13 Confirmation #: EAPIS-4665227
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 11/29/2013 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.358 W64.688 VI AT 2051 UTC

Arrival Airport Information:
Airport Ident: TUPJ
City: BEEF ISLAND Country Code: VGB
Local Arrival Date: 11/29/2013 Local Arrival Time: 16:53
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: SIR RICHARD CHARLES BRANSON Sex: M Date Of Birth: [redacted]
Country Of Residence: BGR Country Of Citizenship: BGR
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 03/13/2024 Document 1 Country: GBR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003992

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to BEEF ISLAND**

Date Submitted: 11/28/2013 Time Submitted: 17:02:26 Confirmation #: EAPIS-4665226
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 11/29/2013 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: N18.358 W64.688 VI AT 1451 UTC

Arrival Airport Information:
Airport Ident: TUPJ
City: BEEF ISLAND Country Code: VGB
Local Arrival Date: 11/29/2013 Local Arrival Time: 10:53
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003993

FltPlan.com

eAPIS Departure Manifest — N331JE — SAN JUAN to ST THOMAS

Date Submitted: 11/27/2013 Time Submitted: 18:17:08 Confirmation #: EAPIS-4663644
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TJSJ
City Name: SAN JUAN State: PR
Local Departure Date: 11/28/2013 Local Departure Time: 00:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0506 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/28/2013 Local Arrival Time: 01:08
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003994

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to SAN JUAN

Date Submitted: 11/27/2013 Time Submitted: 11:55:00 Confirmation #: EAPIS-4662564
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/27/2013 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 11/27/2013 Local Arrival Time: 17:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/27/2016 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003995

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 11/24/2013 Time Submitted: 00:45:14 Confirmation #: EAPIS-4654300
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 11/24/2013 Local Departure Time: 16:45

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0103 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/24/2013 Local Arrival Time: 21:05
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_003996

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003997

FltPlan.com

eAPIS Departure Manifest **N212JE** **CHARLOTTE AMALIE to NEW YORK**

Date Submitted: 11/14/2013 Time Submitted: 09:18:52 Confirmation #: EAPIS-4631161
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 11/15/2013 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: FIRE ISLAND NY AT 1400 UTC

Arrival Airport Information:
Airport Ident: KISP
City: NEW YORK Country Code: USA
Local Arrival Date: 11/15/2013 Local Arrival Time: 09:02
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_003998

[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_003999

FltPlan.com

eAPIS Arrival Manifest **N331JE** **BEEF ISLAND to CHARLOTTE AMALIE**

Date Submitted: 11/13/2013 Time Submitted: 22:37:41 Confirmation #: EAPIS-4630415
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TUPJ
City Name: BEEF ISLAND Country: VGB
Local Departure Date: 11/14/2013 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2049 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 11/14/2013 Local Arrival Time: 16:51
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:

HOUSE_OVERSIGHT_004000

07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004001

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to BEEF ISLAND**

Date Submitted: 11/13/2013 Time Submitted: 22:35:49 Confirmation #: EAPIS-4630412
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 11/14/2013 Local Departure Time: 12:00

Estimated Border Crossing Location/Time: N18.358 W64.688 VI AT 1622 UTC

Arrival Airport Information:
Airport Ident: TUPJ
City: BEEF ISLAND Country Code: VGB
Local Arrival Date: 11/14/2013 Local Arrival Time: 12:23
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:

HOUSE_OVERSIGHT_004002

07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004003

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 11/03/2013 Time Submitted: 06:38:32 Confirmation #: EAPIS-4605847
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/03/2013 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2102 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 11/03/2013 Local Arrival Time: 18:23
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004004

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004005

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to ISLIP**

Date Submitted: 10/20/2013 Time Submitted: 22:10:40 Confirmation #: EAPIS-4575718
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/21/2013 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KISP
City: ISLIP State: NY
Local Arrival Date: 10/21/2013 Local Arrival Time: 18:28
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: MARK EDWARD TOLLISON Sex: M Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004006

Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/15/2022 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004007

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 10/02/2013 Time Submitted: 14:07:31 Confirmation #: EAPIS-4536632
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3515785

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/03/2013 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1232 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 10/03/2013 Local Arrival Time: 12:08
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004008

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004009

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **WEST PALM BEACH to CHARLOTTE AMALIE**

Date Submitted: 09/30/2013 Time Submitted: 08:34:08 Confirmation #: EAPIS-4531551
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 3528517

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH Country: USA
Local Departure Date: 09/30/2013 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2045 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 09/30/2013 Local Arrival Time: 16:46
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 917 868 6145 Fax: 646 350 0954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004010

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004011

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to SAN JUAN

Date Submitted: 09/17/2013 Time Submitted: 21:29:06 Confirmation #: EAPIS-4506449
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/18/2013 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1332 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 09/18/2013 Local Arrival Time: 10:05
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004012

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ANEGADA**

Date Submitted: 09/10/2013 Time Submitted: 09:23:33 Confirmation #: EAPIS-4489870
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 09/10/2013 Local Departure Time: 14:00

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1813 UTC

Arrival Airport Information:
Airport Ident: TUPA
City: ANEGADA Country Code: VGB
Local Arrival Date: 09/10/2013 Local Arrival Time: 14:29
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/20/2018 Document 1 Country: UKR

HOUSE_OVERSIGHT_004013

Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 05/19/2016
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/03/2015 Document 1 Country: CHE
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/11/2015
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004014

FltPlan.com

eAPIS Arrival Manifest **N331JE** **BEEF ISLAND to CHARLOTTE AMALIE**

Date Submitted: 09/10/2013 Time Submitted: 08:14:26 Confirmation #: EAPIS-4489751
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TUPJ
City Name: BEEF ISLAND Country: VGB
Local Departure Date: 09/10/2013 Local Departure Time: 18:15

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2234 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 09/10/2013 Local Arrival Time: 18:36
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/20/2018 Document 1 Country: UKR

HOUSE_OVERSIGHT_004015

Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 05/19/2016
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/03/2015 Document 1 Country: CHE
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/11/2015
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004016

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 09/09/2013 Time Submitted: 18:14:27 Confirmation #: EAPIS-4488918
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 09/09/2013 Local Departure Time: 10:00

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1420 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: FRA
Local Arrival Date: 09/09/2013 Local Arrival Time: 11:10
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/20/2018 Document 1 Country: UKR

HOUSE_OVERSIGHT_004017

Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 05/19/2016
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/11/2015 Document 1 Country: CHE
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/11/2015
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004018

FltPlan.com

eAPIS Arrival Manifest **N909JE** **ST THOMAS to TETERBORO**

Date Submitted: 09/03/2013 Time Submitted: 18:15:42 Confirmation #: EAPIS-4476766
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 3528517

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/04/2013 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 09/04/2013 Local Arrival Time: 11:26
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004019

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004020

FltPlan.com

eAPIS Departure Manifest **N909JE** **TETERBORO to ST THOMAS**

Date Submitted: 08/23/2013 Time Submitted: 13:41:56 Confirmation #: EAPIS-4452179
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 3528517

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 08/23/2013 Local Departure Time: 18:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0150 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 08/23/2013 Local Arrival Time: 21:52
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM JAMES DIMAURO
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/18/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004021

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004022

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to SAN JUAN

Date Submitted: 06/21/2013 Time Submitted: 17:44:25 Confirmation #: EAPIS-4296273
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/21/2013 Local Departure Time: 18:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2247 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 06/21/2013 Local Arrival Time: 19:19
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004023

FltPlan.com

eAPIS Arrival Manifest — N909JE — ST THOMAS to ISLIP

Date Submitted: 05/30/2013 Time Submitted: 11:13:49 Confirmation #: EAPIS-4240215
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 3528517

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/03/2013 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1032 UTC

Arrival Airport Information:
Airport Ident: KISP
City: ISLIP State: NY
Local Arrival Date: 06/03/2013 Local Arrival Time: 09:48
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004024

Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004025

FltPlan.com

eAPIS Arrival Manifest | **N909JE** | **ST THOMAS to ISLIP**

Date Submitted: 05/30/2013 Time Submitted: 10:53:52 Confirmation #: EAPIS-4240167
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 3528517

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/03/2013 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KISP
City: ISLIP State: NY
Local Arrival Date: 06/03/2013 Local Arrival Time: 10:18
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004026

Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004027

FltPlan.com

eAPIS Departure Manifest **N909JE** **CHARLOTTE AMALIE to TETERBORO**

Date Submitted: 04/20/2013 Time Submitted: 20:33:53 Confirmation #: EAPIS-4147162
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 3528517

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 04/21/2013 Local Departure Time: 10:00

Estimated Border Crossing Location/Time: STATEN ISLAND NY AT 1727 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO Country Code: USA
Local Arrival Date: 04/21/2013 Local Arrival Time: 13:33
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004028

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2014 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/17/2014 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 11/06/2015
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/27/2016 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004029

FltPlan.com

eAPIS Arrival Manifest **N331JE** **BEEF ISLAND to CHARLOTTE AMALIE**

Date Submitted: 04/14/2013 Time Submitted: 09:31:56 Confirmation #: EAPIS-4131461
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TUPJ
City Name: BEEF ISLAND Country: VGB
Local Departure Date: 04/14/2013 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2119 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 04/14/2013 Local Arrival Time: 17:21
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: DEAN KAMEN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/11/2014 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004030

Name: GREGORY THANE WYLER Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/29/2021 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004031

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to BEEF ISLAND**

Date Submitted: 04/14/2013 Time Submitted: 09:19:05 Confirmation #: EAPIS-4131442
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 04/14/2013 Local Departure Time: 12:00

Estimated Border Crossing Location/Time: N18.358 W64.688 VI AT 1621 UTC

Arrival Airport Information:
Airport Ident: TUPJ
City: BEEF ISLAND Country Code: VGB
Local Arrival Date: 04/14/2013 Local Arrival Time: 12:22
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/07/2014 Document 1 Country: USA
No 2nd Document Provided

Name: DEAN KAMEN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/11/2014 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004032

Name: GREGORY THANE WYLER Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/29/2021 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004033

FltPlan.com

eAPIS Arrival Manifest **N331JE** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 04/13/2013 Time Submitted: 00:25:29 Confirmation #: EAPIS-4129198
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 04/13/2013 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2139 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 04/13/2013 Local Arrival Time: 17:40
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004034

HOUSE_OVERSIGHT_004035

FltPlan.com

eAPIS Departure Manifest **N331JE** **WEST PALM BEACH to NASSAU**

Date Submitted: 04/12/2013 Time Submitted: 16:03:49 Confirmation #: EAPIS-4128415
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 04/12/2013 Local Departure Time: 18:30

Estimated Border Crossing Location/Time: GULF STREAM FL AT 2257 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 04/12/2013 Local Arrival Time: 19:56
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004036

HOUSE_OVERSIGHT_004037

FltPlan.com

eAPIS Arrival Manifest **N331JE** **NASSAU to WEST PALM BEACH**

Date Submitted: 03/15/2013 Time Submitted: 23:27:43 Confirmation #: EAPIS-4055232
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: MYNN
City Name: NASSAU Country: BHS
Local Departure Date: 03/16/2013 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: PALM BEACH FL AT 1416 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 03/16/2013 Local Arrival Time: 10:27
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004038

HOUSE_OVERSIGHT_004039

FltPlan.com

eAPIS Arrival Manifest **N331JE** **NASSAU to WEST PALM BEACH**

Date Submitted: 03/15/2013 Time Submitted: 00:11:33 Confirmation #: EAPIS-4052153
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: MYNN
City Name: NASSAU Country: BHS
Local Departure Date: 03/15/2013 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: PALM BEACH FL AT 2127 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 03/15/2013 Local Arrival Time: 17:31
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004040

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 03/14/2013 Time Submitted: 15:38:17 Confirmation #: EAPIS-4050994
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 509405

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 03/14/2013 Local Departure Time: 16:45

Estimated Border Crossing Location/Time: AGUADILLA PR AT 2141 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 03/14/2013 Local Arrival Time: 18:14
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, INC
Street: 103 FOULK ROAD Apartment or Suite #: P.O. BOX
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: 5613287963
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: TODD BURNS EARLY
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PITTSBURGH State Of Birth: PA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/17/2017 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004041

HOUSE_OVERSIGHT_004042

FltPlan.com

eAPIS Arrival Manifest | **N909JE** | **ST THOMAS to TETERBORO**

Date Submitted: 02/13/2013 Time Submitted: 06:52:23 Confirmation #: EAPIS-3982427
Aircraft Registration: N909JE - (GLF2) Aircraft Color: BLACK TAN Decal Number: 3528517

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/14/2013 Local Departure Time: 08:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1217 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 02/14/2013 Local Arrival Time: 11:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #:
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: [redacted]
Crew Catagory: CREW Sex: FEMALE Date Of Birth: [redacted]
City Of Birth: BRATISLAVA State Of Birth: NOT REPORTED Country Of Birth: SVK
Country Of Residence: SVK Country Of Citizenship: SVK
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/04/2020 Document 1 Country.: SVK
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004043

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 02/02/2015 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 07/24/2014 Document 2 Country.: USA

Name: FREDERIC MARC-ANTOINE VERGLAS Sex: M Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
[redacted]
Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number: 043307103 Document 2 Exp.: 06/29/2022
Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/17/2014 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 11/06/2015
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004044

FltPlan.com

eAPIS Departure Manifest | **N908JE** | **CHARLOTTE AMALIE to WEST PALM BEACH**

Date Submitted: 01/09/2013 Time Submitted: 21:29:05 Confirmation #: EAPIS-3909018
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE BLACK Decal Number: 3501727

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 01/10/2013 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: PALM BEACH FL AT 1756 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH Country Code: USA
Local Arrival Date: 01/10/2013 Local Arrival Time: 12:57
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/31/2013 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004045

JEGE, INC

N908JE

BOEING 727

PASSENGER
MANIFEST
1/11/2005 - 12/17/2005

1/7/2007 - 7-11-2016

SOLD
OUT of SERVICE
ENGINES REMOVED

HOUSE_OVERSIGHT_004046

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 06/04/2016 Time Submitted: 12:45:56 Confirmation #: EAPIS-7010745
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/05/2016 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1632 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 06/05/2016 Local Arrival Time: 16:14
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004198

Name[redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street[redacted] City:[redacted] State[redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email:[redacted]

HOUSE_OVERSIGHT_004199

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **EXUMA to FORT LAUDERDALE**

Date Submitted: 06/02/2016 Time Submitted: 10:33:01 Confirmation #: EAPIS-7004873
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 06/02/2016 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 2043 UTC

Arrival Airport Information:
Airport Ident: KFXE
City: FORT LAUDERDALE State: FL
Local Arrival Date: 06/02/2016 Local Arrival Time: 16:49
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004200

FltPlan.com

eAPIS Arrival Manifest **N331JE** **EXUMA to FORT LAUDERDALE**

Date Submitted: 06/01/2016 Time Submitted: 23:00:21 Confirmation #: EAPIS-7003895
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 06/02/2016 Local Departure Time: 14:00

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 2002 UTC

Arrival Airport Information:
Airport Ident: KFXE
City: FORT LAUDERDALE State: FL
Local Arrival Date: 06/02/2016 Local Arrival Time: 16:11
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004201

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 06/01/2016 Time Submitted: 11:31:51 Confirmation #: EAPIS-7002396
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 06/01/2016 Local Departure Time: 12:30

Estimated Border Crossing Location/Time: AGUADILLA PR AT 1752 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 06/01/2016 Local Arrival Time: 14:24
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004202

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **EXUMA to FORT LAUDERDALE**

Date Submitted: 05/31/2016 Time Submitted: 19:00:53 Confirmation #: EAPIS-7001046
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 06/02/2016 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: HOLLYWOOD FL AT 1653 UTC

Arrival Airport Information:
Airport Ident: KFLL
City: FORT LAUDERDALE State: FL
Local Arrival Date: 06/02/2016 Local Arrival Time: 13:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004203

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 05/31/2016 Time Submitted: 18:25:07 Confirmation #: EAPIS-7001001
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 06/01/2016 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: AGUADILLA PR AT 1752 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 06/01/2016 Local Arrival Time: 14:24
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004204

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 05/24/2016 Time Submitted: 17:52:39 Confirmation #: EAPIS-6982859
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/25/2016 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 05/25/2016 Local Arrival Time: 18:36
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: MARK JAKUBOWSKI
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: BIALYSTOK State Of Birth: NOT REPORTED Country Of Birth: POL
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2019 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004205

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004206

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 05/20/2016 Time Submitted: 16:05:49 Confirmation #: EAPIS-6973761
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 05/20/2016 Local Departure Time: 16:15

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2320 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 05/20/2016 Local Arrival Time: 19:22
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004207

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004208

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 05/01/2016 Time Submitted: 18:48:50 Confirmation #: EAPIS-6929486
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 05/02/2016 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1418 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 05/02/2016 Local Arrival Time: 10:20
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004209

Name[redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State[redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004210

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 04/23/2016 Time Submitted: 11:51:05 Confirmation #: EAPIS-6910221
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/23/2016 Local Departure Time: 16:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2002 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 04/23/2016 Local Arrival Time: 18:42
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number[redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number[redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004211

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004212

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 04/09/2016 Time Submitted: 19:14:24 Confirmation #: EAPIS-6877812
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 04/10/2016 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1311 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 04/10/2016 Local Arrival Time: 09:13
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004213

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004214

FltPlan.com

eAPIS Arrival Manifest — N212JE — ST THOMAS to NEWARK

Date Submitted: 03/28/2016 Time Submitted: 11:07:48 Confirmation #: EAPIS-6845849
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/28/2016 Local Departure Time: 16:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2002 UTC

Arrival Airport Information:
Airport Ident: KEWR
City: NEWARK State: NJ
Local Arrival Date: 03/28/2016 Local Arrival Time: 19:35
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004215

Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004216

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 03/26/2016 Time Submitted: 14:08:38 Confirmation #: EAPIS-6841397
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 03/26/2016 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2039 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 03/26/2016 Local Arrival Time: 16:41
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004217

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004218

FltPlan.com

eAPIS Arrival Manifest — N908JE — ST THOMAS to NEWARK

Date Submitted: 03/15/2016 Time Submitted: 15:48:56 Confirmation #: EAPIS-6809911
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE GRAY Decal Number: 6529693

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/16/2016 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1202 UTC

Arrival Airport Information:
Airport Ident: KEWR
City: NEWARK State: NJ
Local Arrival Date: 03/16/2016 Local Arrival Time: 11:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004219

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State[redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: 11/07/1991
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004220

FltPlan.com

eAPIS Departure Manifest **N908JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 03/09/2016 Time Submitted: 15:28:04 Confirmation #: EAPIS-6794868
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE GRAY Decal Number: 6529693

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 03/10/2016 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1437 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 03/10/2016 Local Arrival Time: 10:39
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: CHRISTOPHER GERGORY HIGGINS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: FORT LAUDERDALE State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 09/29/2019 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004221

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004222

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 03/01/2016 Time Submitted: 13:06:32 Confirmation #: EAPIS-6776269
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/01/2016 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 03/01/2016 Local Arrival Time: 17:45
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004223

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email [redacted]

HOUSE_OVERSIGHT_004224

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 02/29/2016 Time Submitted: 21:43:04 Confirmation #: EAPIS-6775011
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/01/2016 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 03/01/2016 Local Arrival Time: 18:49
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004225

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004226

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 02/29/2016 Time Submitted: 21:41:51 Confirmation #: EAPIS-6775009
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/01/2016 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 03/01/2016 Local Arrival Time: 18:49
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004227

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: 5613089758 Email: [redacted]

HOUSE_OVERSIGHT_004228

FltPlan.com

eAPIS Departure Manifest **N212JE** **ALBUQUERQUE to VANCOUVER**

Date Submitted: 02/15/2016 Time Submitted: 14:43:52 Confirmation #: EAPIS-6742017
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Customs Departure Airport: KABQ
DEPARTING FROM KSAF WHICH IS 43 MILES NORTHEAST OF KABQ
City Name: ALBUQUERQUE State: NM
Local Departure Date: 02/16/2016 Local Departure Time: 09:15

Estimated Border Crossing Location/Time: N48.996 W122.430 WA AT 1829 UTC

Arrival Airport Information:
Airport Ident: CYVR
City: VANCOUVER Country Code: CAN
Local Arrival Date: 02/16/2016 Local Arrival Time: 10:37
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: AARON MICHELE BUTCHER
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: HOFFMAN ESTATES State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/01/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004229

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/19/2023 Document 1 Country: RUS
Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number: [redacted] Document 2 Exp.: 06/02/2016
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004230

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 02/11/2016 Time Submitted: 17:14:14 Confirmation #: EAPIS-6732054
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/12/2016 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 02/12/2016 Local Arrival Time: 08:35
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004231

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004232

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 02/02/2016 Time Submitted: 06:45:05 Confirmation #: EAPIS-6708814
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/02/2016 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1802 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 02/02/2016 Local Arrival Time: 16:49
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004233

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: ITA Country Of Citizenship: ITA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/04/2023 Document 1 Country: ITA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]M

HOUSE_OVERSIGHT_004234

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 02/01/2016 Time Submitted: 21:16:06 Confirmation #: EAPIS-6708232
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/02/2016 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1332 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 02/02/2016 Local Arrival Time: 12:19
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004235

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: ITA Country Of Citizenship: ITA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/04/2023 Document 1 Country: ITA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004236

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 01/28/2016 Time Submitted: 11:48:45 Confirmation #: EAPIS-6698412
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 01/28/2016 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0145 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/28/2016 Local Arrival Time: 21:47
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004237

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004238

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 01/26/2016 Time Submitted: 18:03:55 Confirmation #: EAPIS-6694622
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/27/2016 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/27/2016 Local Arrival Time: 10:22
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004239

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004240

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 01/26/2016 Time Submitted: 10:36:45 Confirmation #: EAPIS-6693564
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/26/2016 Local Departure Time: 18:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2232 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/26/2016 Local Arrival Time: 21:24
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: 505688121 Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: 3438673 Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004241

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004242

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 01/26/2016 Time Submitted: 00:40:14 Confirmation #: EAPIS-6692817
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 6529692

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 01/26/2016 Local Departure Time: 10:00

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1420 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: BLM
Local Arrival Date: 01/26/2016 Local Arrival Time: 11:10
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004243

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **ST BARTHELEMY to CHARLOTTE AMALIE**

Date Submitted: 01/25/2016 Time Submitted: 21:34:19 Confirmation #: EAPIS-6692662
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: TFFJ
City Name: ST BARTHELEMY Country: BLM
Local Departure Date: 01/26/2016 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2127 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 01/26/2016 Local Arrival Time: 17:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004244

FltPlan.com

eAPIS Departure Manifest | **N331JE** | **CHARLOTTE AMALIE to ST BARTHELEMY**

Date Submitted: 01/25/2016 Time Submitted: 21:33:21 Confirmation #: EAPIS-6692659
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 01/26/2016 Local Departure Time: 10:00

Estimated Border Crossing Location/Time: N18.366 W64.719 VI AT 1419 UTC

Arrival Airport Information:
Airport Ident: TFFJ
City: ST BARTHELEMY Country Code: BLM
Local Arrival Date: 01/26/2016 Local Arrival Time: 11:10
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004245

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **PROVIDENCIALES to CHARLOTTE AMALIE**

Date Submitted: 01/20/2016 Time Submitted: 11:47:04 Confirmation #: EAPIS-6680867
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: MBPV
City Name: PROVIDENCIALES Country: TCA
Local Departure Date: 01/20/2016 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2011 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 01/20/2016 Local Arrival Time: 16:13
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: GREGORY CHARLES LETSOS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: DALLAS State Of Birth: TX Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/15/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: 01/15/2024 Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004246

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004247

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to PROVIDENCIALES**

Date Submitted: 01/20/2016 Time Submitted: 06:38:15 Confirmation #: EAPIS-6680202
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 01/20/2016 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: PALM BEACH FL AT 1332 UTC

Arrival Airport Information:
Airport Ident: MBPV
City: PROVIDENCIALES Country Code: TCA
Local Arrival Date: 01/20/2016 Local Arrival Time: 10:47
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: GREGORY CHARLES LETSOS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: DALLAS State Of Birth: TX Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/15/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: 01/15/2024 Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004248

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004249

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **PROVIDENCIALES to CHARLOTTE AMALIE**

Date Submitted: 01/19/2016 Time Submitted: 18:39:44 Confirmation #: EAPIS-6679529
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 6529691

Departure Airport Information:
Airport ID: MBPV
City Name: PROVIDENCIALES Country: TCA
Local Departure Date: 01/20/2016 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1807 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 01/20/2016 Local Arrival Time: 14:09
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: GREGORY CHARLES LETSOS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: DALLAS State Of Birth: TX Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/15/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: 01/15/2024 Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004250

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004251

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to PROVIDENCIALES**

Date Submitted: 01/18/2016 Time Submitted: 20:19:28 Confirmation #: EAPIS-6677406
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 01/19/2016 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: PALM BEACH FL AT 1432 UTC

Arrival Airport Information:
Airport Ident: MBPV
City: PROVIDENCIALES Country Code: TCA
Local Arrival Date: 01/19/2016 Local Arrival Time: 11:47
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: GREGORY CHARLES LETSOS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: DALLAS State Of Birth: TX Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/15/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: 01/15/2024 Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004252

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004253

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 01/12/2016 Time Submitted: 16:26:39 Confirmation #: EAPIS-6662829
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/13/2016 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/13/2016 Local Arrival Time: 10:16
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004254

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004255

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 12/27/2015 Time Submitted: 09:55:36 Confirmation #: EAPIS-6619606
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/27/2015 Local Departure Time: 12:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1632 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 12/27/2015 Local Arrival Time: 13:55
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004256

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: 51N5313195 Document 1 Exp.: 12/27/2016 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004257

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 12/26/2015 Time Submitted: 16:07:49 Confirmation #: EAPIS-6617856
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/27/2015 Local Departure Time: 13:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1632 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 12/27/2015 Local Arrival Time: 13:55
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 5
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004258

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: ANN MARIE RODRIQUEZ Sex: F Date Of Birth: [redacted]
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/05/2024 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/24/2018 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/24/2018 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004259

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 12/26/2015 Time Submitted: 16:07:49 Confirmation #: EAPIS-6617856
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/27/2015 Local Departure Time: 13:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1632 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 12/27/2015 Local Arrival Time: 13:55
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 5
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004260

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: ANN MARIE RODRIQUEZ Sex: F Date Of Birth: [redacted]
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/05/2024 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/24/2018 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/24/2018 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004261

FltPlan.com

eAPIS Departure Manifest — N331JE — VIEQUES to ST THOMAS

Date Submitted: 12/23/2015 Time Submitted: 11:15:34 Confirmation #: EAPIS-6609153
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Customs Departure Airport: TJVQ
ANTONIO RIVERA RODRIGUEZ AIRPORT-TJVQ
City Name: VIEQUES State: PR
Local Departure Date: 12/23/2015 Local Departure Time: 12:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1654 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/23/2015 Local Arrival Time: 12:56
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004262

FltPlan.com

eAPIS Arrival Manifest — N331JE — ST THOMAS to VIEQUES

Date Submitted: 12/22/2015 Time Submitted: 22:49:40 Confirmation #: EAPIS-6607856
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/23/2015 Local Departure Time: 10:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1432 UTC

Arrival Airport Information:
Airport Ident: TJVQ
City: VIEQUES State: PR
Arrival Location Description: ANTONIO RIVERA RODRIGUEZ AIRPORT-TJVQ
Local Arrival Date: 12/23/2015 Local Arrival Time: 10:52
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 1
Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004263

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 12/16/2015 Time Submitted: 12:29:23 Confirmation #: EAPIS-6590146
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 12/16/2015 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0043 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/16/2015 Local Arrival Time: 20:45
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004264

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: CHE Country Of Citizenship: CHE
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 10/10/2023 Document 1 Country: CHE
No 2nd Document Provided

Emergency Contact Information
Contact Nam[redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004265

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004266

FltPlan.com

eAPIS Departure Manifest — N212JE — BEDFORD to ST THOMAS

Date Submitted: 12/05/2015 Time Submitted: 13:56:03 Confirmation #: EAPIS-6565398
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KBED
City Name: BEDFORD State: MA
Local Departure Date: 12/05/2015 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0130 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/05/2015 Local Arrival Time: 21:32
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: ALEXANDER PAUL BARNYCH
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: HUNTINGTON State Of Birth: NY Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/03/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004267

Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004268

FltPlan.com

eAPIS Departure Manifest — N212JE — BEDFORD to ST THOMAS

Date Submitted: 12/04/2015 Time Submitted: 12:49:00 Confirmation #: EAPIS-6563117
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KBED
City Name: BEDFORD State: MA
Local Departure Date: 12/05/2015 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0128 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/05/2015 Local Arrival Time: 21:29
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: ALEXANDER PAUL BARNYCH
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: HUNTINGTON State Of Birth: NY Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/03/2017 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004269

Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: [redacted] Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004270

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 12/01/2015 Time Submitted: 18:18:33 Confirmation #: EAPIS-6556050
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/02/2015 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 12/02/2015 Local Arrival Time: 10:11
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004271

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004272

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 12/01/2015 Time Submitted: 17:52:05 Confirmation #: EAPIS-6556014
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/02/2015 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 12/02/2015 Local Arrival Time: 10:11
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004273

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004274

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 11/29/2015 Time Submitted: 00:10:46 Confirmation #: EAPIS-6549370
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 11/29/2015 Local Departure Time: 11:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1745 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/29/2015 Local Arrival Time: 13:47
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004275

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004276

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 11/28/2015 Time Submitted: 15:29:40 Confirmation #: EAPIS-6548593
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 11/28/2015 Local Departure Time: 17:45

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0015 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/28/2015 Local Arrival Time: 20:17
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004277

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004278

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 11/28/2015 Time Submitted: 10:19:35 Confirmation #: EAPIS-6547783
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 11/28/2015 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 0015 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/28/2015 Local Arrival Time: 20:17
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004279

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004280

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to ALBUQUERQUE**

Date Submitted: 11/23/2015 Time Submitted: 10:36:18 Confirmation #: EAPIS-6535392
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/24/2015 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1047 UTC

Arrival Airport Information:
Airport Ident: KABQ
City: ALBUQUERQUE State: NM
Local Arrival Date: 11/24/2015 Local Arrival Time: 10:19
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004281

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email [redacted]

HOUSE_OVERSIGHT_004282

FltPlan.com

eAPIS Arrival Manifest — N908JE — ST THOMAS to NEWARK

Date Submitted: 11/17/2015 Time Submitted: 16:16:26 Confirmation #: EAPIS-6521589
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE GRAY Decal Number: 5537172

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/18/2015 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KEWR
City: NEWARK State: NJ
Local Arrival Date: 11/18/2015 Local Arrival Time: 10:17
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004283

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004284

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 10/23/2015 Time Submitted: 11:14:03 Confirmation #: EAPIS-6464761
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/23/2015 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 10/23/2015 Local Arrival Time: 21:03
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004285

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004286

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 10/19/2015 Time Submitted: 17:59:42 Confirmation #: EAPIS-6456287
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 10/20/2015 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1543 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 10/20/2015 Local Arrival Time: 11:45
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004287

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004288

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 10/11/2015 Time Submitted: 20:53:45 Confirmation #: EAPIS-6438339
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/12/2015 Local Departure Time: 18:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 10/12/2015 Local Arrival Time: 21:32
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004289

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004290

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 10/08/2015 Time Submitted: 18:36:34 Confirmation #: EAPIS-6431749
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 10/09/2015 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1349 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 10/09/2015 Local Arrival Time: 09:51
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004291

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004292

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 09/25/2015 Time Submitted: 16:38:12 Confirmation #: EAPIS-6403883
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/26/2015 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 09/26/2015 Local Arrival Time: 19:38
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004293

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004294

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 08/31/2015 Time Submitted: 10:46:04 Confirmation #: EAPIS-6347545
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/31/2015 Local Departure Time: 17:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 08/31/2015 Local Arrival Time: 18:51
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: BRIAN KENNETH HOFFNER
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: HOLYOKE State Of Birth: MA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/06/2025 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004295

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 03/04/2023 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: LIT Country Of Citizenship: LIT
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 03/23/2021 Document 1 Country: LIT
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004296

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 08/30/2015 Time Submitted: 13:36:39 Confirmation #: EAPIS-6346021
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 08/30/2015 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2219 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 08/30/2015 Local Arrival Time: 18:20
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: BRIAN KENNETH HOFFNER
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: HOLYOKE State Of Birth: MA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/06/2025 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004297

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/04/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004298

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 08/30/2015 Time Submitted: 13:34:26 Confirmation #: EAPIS-6346019
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 08/30/2015 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2050 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 08/30/2015 Local Arrival Time: 17:52
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: BRIAN KENNETH HOFFNER
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: HOLYOKE State Of Birth: MA Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/06/2025 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004299

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/04/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004300

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 07/28/2015 Time Submitted: 17:48:31 Confirmation #: EAPIS-6263389
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/29/2015 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1132 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 07/29/2015 Local Arrival Time: 09:49
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004301

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.: 08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004302

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 07/18/2015 Time Submitted: 09:09:15 Confirmation #: EAPIS-6234821
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 07/19/2015 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 07/19/2015 Local Arrival Time: 09:40
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004303

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004304

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 07/10/2015 Time Submitted: 16:10:39 Confirmation #: EAPIS-6214499
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 07/11/2015 Local Departure Time: 11:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1827 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 07/11/2015 Local Arrival Time: 14:29
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004305

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/04/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phon[redacted] Email: [redacted]

HOUSE_OVERSIGHT_004306

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 06/26/2015 Time Submitted: 01:08:24 Confirmation #: EAPIS-6175216
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/26/2015 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1202 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 06/26/2015 Local Arrival Time: 10:24
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004307

Name[redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004308

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 06/25/2015 Time Submitted: 14:54:38 Confirmation #: EAPIS-6173906
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/26/2015 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1032 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 06/26/2015 Local Arrival Time: 08:53
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004309

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004310

FltPlan.com

eAPIS Arrival Manifest **N908JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 06/16/2015 Time Submitted: 18:17:31 Confirmation #: EAPIS-6150410
Aircraft Registration: N908JE - (B721) Aircraft Color: WHITE GRAY Decal Number: 5537172

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/17/2015 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1232 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 06/17/2015 Local Arrival Time: 10:53
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD. Apartment or Suite #: 204
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE INC
Street: 3800 SOUTHERN BLVD Apartment or Suite #:
City: WEST PALM BEACH State: FL Zip Code: 33406 Country Code: USA
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004311

[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name[redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/31/2016 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

FltPlan.com

eAPIS Arrival Manifest **N331JE** **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 06/16/2015 Time Submitted: 07:09:29 Confirmation #: EAPIS-6148589
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 06/16/2015 Local Departure Time: 12:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1739 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 06/16/2015 Local Arrival Time: 13:41
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004313

[redacted]

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004314

FltPlan.com

eAPIS Departure Manifest **N331JE** **WEST PALM BEACH to NASSAU**

Date Submitted: 06/14/2015 Time Submitted: 13:51:42 Confirmation #: EAPIS-6144694
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 5537173

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 06/15/2015 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: GULF STREAM FL AT 1228 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 06/15/2015 Local Arrival Time: 09:32
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 3
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]

HOUSE_OVERSIGHT_004315

[redacted]

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004316

FltPlan.com

eAPIS Departure Manifest **N212JE** **TETERBORO to ST THOMAS**

Date Submitted: 06/08/2015 Time Submitted: 06:33:25 Confirmation #: EAPIS-6127121
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 06/08/2015 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1622 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 06/08/2015 Local Arrival Time: 12:24
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004317

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
Document 2: U.S. ALIEN REGISTRATION CARD Document 2 Number: [redacted] Document 2 Exp.:
08/10/2017 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004318

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 06/01/2015 Time Submitted: 07:12:12 Confirmation #: EAPIS-6109332
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 5529658

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/01/2015 Local Departure Time: 10:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1402 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 06/01/2015 Local Arrival Time: 13:41
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 1 917 868 6146 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004319

FltPlan.com

eAPIS Arrival Manifest

N331JE

EXUMA to FORT LAUDERDALE

Date Submitted: 07/29/2019 Time Submitted: 23:58:29 Confirmation #: EAPIS-11315144
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 9532746

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 07/30/2019 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 2255 UTC

Arrival Airport Information:
Airport Ident: KFXE
City: FORT LAUDERDALE State: FL
Local Arrival Date: 07/30/2019 Local Arrival Time: 19:01
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DARREN LEE ROTHELL
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Crewmember's Address While In U.S:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2028 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Crewmember's Address While In U.S:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: MARK ALEXANDER CHUNG Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/25/2029 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004320

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004321

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to HIGUEY**

Date Submitted: 07/29/2019 Time Submitted: 05:27:55 Confirmation #: EAPIS-11312528
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 9532746

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 07/29/2019 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: AGUADILLA PR AT 2126 UTC

Arrival Airport Information:
Airport Ident: MDPC
City: HIGUEY Country Code: DOM
Local Arrival Date: 07/29/2019 Local Arrival Time: 17:58
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DARREN LEE ROTHELL
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Crewmember's Address While In U.S:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2028 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
Street: 1132 SAN MICHELE WAY City: [redacted] State: [redacted] Zip Code: [redacted]
Crewmember's Address While In U.S:
Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: MARK ALEXANDER CHUNG Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/25/2029 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004322

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004323

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 06/10/2019 Time Submitted: 11:18:15 Confirmation #: EAPIS-11173384
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 9531442

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/11/2019 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1102 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 06/11/2019 Local Arrival Time: 10:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Crewmember's Address While In U.S:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Crewmember's Address While In U.S:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 566672615 Document 1 Exp.: 03/07/2029 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004324

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/22/2022 Document 1 Country: UKR
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004325

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 06/09/2019 Time Submitted: 17:53:25 Confirmation #: EAPIS-11171683
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 9531442

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/10/2019 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 06/10/2019 Local Arrival Time: 18:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 566672615 Document 1 Exp.: 03/07/2029 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004326

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: UKR Country Of Citizenship: UKR
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/22/2022 Document 1 Country: UKR
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004327

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 05/17/2019 Time Submitted: 11:35:31 Confirmation #: EAPIS-11107046
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 9531442

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/18/2019 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1732 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 05/18/2019 Local Arrival Time: 16:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 566672615 Document 1 Exp.: 03/07/2029 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004328

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004329

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 05/04/2019 Time Submitted: 14:13:25 Confirmation #: EAPIS-11074312
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 9531442

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/05/2019 Local Departure Time: 12:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1632 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 05/05/2019 Local Arrival Time: 16:02
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: CHARLES LEWIS PICKETT
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: DARREN LEE ROTHELL
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2028 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 566672615 Document 1 Exp.: 03/07/2029 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004330

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004331

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 03/14/2019 Time Submitted: 17:49:36 Confirmation #: EAPIS-9572240
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/15/2019 Local Departure Time: 14:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1847 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 03/15/2019 Local Arrival Time: 17:13
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: 3438673 Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Numbe[redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 566672615 Document 1 Exp.: 03/07/2029 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004332

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

FltPlan.com

eAPIS Arrival Manifest — N212JE — ST THOMAS to WEST PALM BEACH

Date Submitted: 02/08/2019 Time Submitted: 07:51:48 Confirmation #: EAPIS-9479997
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/08/2019 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 02/08/2019 Local Arrival Time: 16:23
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802

HOUSE_OVERSIGHT_004334

Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: [redacted] Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004335

FltPlan.com

eAPIS Arrival Manifest

N212JE

ST THOMAS to WEST PALM BEACH

Date Submitted: 02/07/2019 Time Submitted: 12:58:34 Confirmation #: EAPIS-9477903
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/08/2019 Local Departure Time: 16:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2047 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 02/08/2019 Local Arrival Time: 18:07
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004336

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004337

FltPlan.com

eAPIS Arrival Manifest

N212JE

ST THOMAS to WEST PALM BEACH

Date Submitted: 01/15/2019 Time Submitted: 21:37:40 Confirmation #: EAPIS-9422728
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/16/2019 Local Departure Time: 15:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1902 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 01/16/2019 Local Arrival Time: 16:37
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004338

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004339

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 01/07/2019 Time Submitted: 17:12:56 Confirmation #: EAPIS-9403682
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/08/2019 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1732 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/08/2019 Local Arrival Time: 16:02
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004340

Name: RICHARD DAVID KAHN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/16/2021 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/31/2028 Document 1 Country: RUS
Document 2: UNKNOWN Document 2 Number: [redacted] Document 2 Exp.: 11/02/2020 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004341

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 01/07/2019 Time Submitted: 17:12:56 Confirmation #: EAPIS-9403682
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/08/2019 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1732 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/08/2019 Local Arrival Time: 16:02
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004342

Name: RICHARD DAVID KAHN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/16/2021 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/31/2028 Document 1 Country: RUS
Document 2: UNKNOWN Document 2 Number: [redacted] Document 2 Exp.: 11/02/2020 Document 2 Country.: USA

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004343

FltPlan.com

eAPIS Departure Manifest **N212JE** **BOCA RATON to ST THOMAS**

Date Submitted: 01/05/2019 Time Submitted: 14:36:21 Confirmation #: EAPIS-9398227
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: KBCT
City Name: BOCA RATON State: FL
Local Departure Date: 01/06/2019 Local Departure Time: 08:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1541 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/06/2019 Local Arrival Time: 11:43
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004344

Name: DARREN KEITH INDYKE Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/07/2022 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 03/31/2028 Document 1 Country: RUS
Document 2: UNKNOWN Document 2 Number: [redacted] Document 2 Exp.: 11/02/2020 Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004345

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 10/29/2018 Time Submitted: 20:38:58 Confirmation #: EAPIS-9217572
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/30/2018 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1532 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 10/30/2018 Local Arrival Time: 15:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]

HOUSE_OVERSIGHT_004346

Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004347

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to SAN JUAN**

Date Submitted: 10/10/2018 Time Submitted: 20:59:49 Confirmation #: EAPIS-9172407
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/11/2018 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 10/11/2018 Local Arrival Time: 16:49
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DARREN LEE ROTHELL
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/13/2018 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953

HOUSE_OVERSIGHT_004348

Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: LTU Country Of Citizenship: LTU
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/04/2021 Document 1 Country: LTU
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004349

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 10/10/2018 Time Submitted: 20:58:15 Confirmation #: EAPIS-9172399
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 10/11/2018 Local Departure Time: 09:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1516 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 10/11/2018 Local Arrival Time: 11:18
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DARREN LEE ROTHELL
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 11/13/2018 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

HOUSE_OVERSIGHT_004350

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: LTU Country Of Citizenship: LTU
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 07/04/2021 Document 1 Country: LTU
No 2nd Document Provided

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004351

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 10/09/2018 Time Submitted: 22:07:42 Confirmation #: EAPIS-9169922
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 10/10/2018 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1316 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 10/10/2018 Local Arrival Time: 09:18
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DARREN LEE ROTHELL
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PALM BEACH State Of Birth: FL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/13/2018 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

HOUSE_OVERSIGHT_004352

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: LTU Country Of Citizenship: LTU
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 07/04/2021 Document 1 Country: LTU
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004353

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 09/22/2018 Time Submitted: 16:38:28 Confirmation #: EAPIS-9130753
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/22/2018 Local Departure Time: 12:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1617 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 09/22/2018 Local Arrival Time: 15:47
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004354

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004355

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 09/21/2018 Time Submitted: 19:06:39 Confirmation #: EAPIS-9129278
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 09/22/2018 Local Departure Time: 13:15

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1617 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 09/22/2018 Local Arrival Time: 16:47
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004356

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004357

FltPlan.com

eAPIS Departure Manifest | **N120JE** | **WEST PALM BEACH to ST THOMAS**

Date Submitted: 09/19/2018 Time Submitted: 22:27:59 Confirmation #: EAPIS-9124385
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 09/20/2018 Local Departure Time: 09:35

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1503 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 09/20/2018 Local Arrival Time: 11:05
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: 505688121 Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004358

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004359

FltPlan.com

eAPIS Departure Manifest | **N120JE** | **TETERBORO to ST THOMAS**

Date Submitted: 08/25/2018 Time Submitted: 12:36:04 Confirmation #: EAPIS-9062965
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: KTEB
City Name: TETERBORO State: NJ
Local Departure Date: 08/25/2018 Local Departure Time: 13:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2059 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 08/25/2018 Local Arrival Time: 17:01
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004360

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004361

FltPlan.com

eAPIS Arrival Manifest **N120JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/15/2018 Time Submitted: 10:30:24 Confirmation #: EAPIS-9036831
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/15/2018 Local Departure Time: 19:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/15/2018 Local Arrival Time: 22:40
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004362

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004363

FltPlan.com

eAPIS Departure Manifest **N120JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 08/14/2018 Time Submitted: 09:00:38 Confirmation #: EAPIS-9034027
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 08/14/2018 Local Departure Time: 11:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1751 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 08/14/2018 Local Arrival Time: 13:52
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004364

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004365

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 08/06/2018 Time Submitted: 11:07:06 Confirmation #: EAPIS-9012639
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/06/2018 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/06/2018 Local Arrival Time: 19:58
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004366

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004367

FltPlan.com

eAPIS Departure Manifest **N120JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 08/04/2018 Time Submitted: 22:37:58 Confirmation #: EAPIS-9009090
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 08/05/2018 Local Departure Time: 12:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1739 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 08/05/2018 Local Arrival Time: 13:40
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004368

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004369

FltPlan.com

eAPIS Arrival Manifest — N331JE — HIGUEY to SAN JUAN

Date Submitted: 07/14/2018 Time Submitted: 15:58:26 Confirmation #: EAPIS-8948902
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 8532921

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 07/14/2018 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: RINCON PR AT 2105 UTC

Arrival Airport Information:
Airport Ident: TJSJ
City: SAN JUAN State: PR
Local Arrival Date: 07/14/2018 Local Arrival Time: 17:38
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: PETER JOHN RAWSON
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: MORRISTOWN State Of Birth: NJ Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/27/2028 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004370

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **HIGUEY to CHARLOTTE AMALIE**

Date Submitted: 07/13/2018 Time Submitted: 02:08:49 Confirmation #: EAPIS-8944272
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 8532921

Departure Airport Information:
Airport ID: MDPC
City Name: HIGUEY Country: DOM
Local Departure Date: 07/14/2018 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 2149 UTC

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Local Arrival Date: 07/14/2018 Local Arrival Time: 17:51
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: PETER JOHN RAWSON
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: MORRISTOWN State Of Birth: NJ Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/27/2028 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004371

FltPlan.com

eAPIS Departure Manifest **N331JE** **WEST PALM BEACH to NASSAU**

Date Submitted: 07/13/2018 Time Submitted: 01:44:03 Confirmation #: EAPIS-8944254
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 8532921

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 07/13/2018 Local Departure Time: 15:30

Estimated Border Crossing Location/Time: GULF STREAM FL AT 1955 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 07/13/2018 Local Arrival Time: 16:53
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: PETER JOHN RAWSON
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: MORRISTOWN State Of Birth: NJ Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/27/2028 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004372

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: **07/09/2018** Time Submitted: **15:13:21** Confirmation #: **EAPIS-8934441**
Aircraft Registration: **N212JE - (GLF5)** Aircraft Color: **BLUE** Decal Number: **8532922**

Departure Airport Information:
Airport ID: **TIST**
City Name: **ST THOMAS** Country: **VIR**
Local Departure Date: **07/10/2018** Local Departure Time: **14:00**

Estimated Border Crossing Location/Time: **N18.336 W64.973 VI AT 1802 UTC**

Arrival Airport Information:
Airport Ident: **KTEB**
City: **TETERBORO** State: **NJ**
Local Arrival Date: **07/10/2018** Local Arrival Time: **17:29**
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: **None**

Aircraft Operator Information
Aircraft Operator's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax: **N/A**
Email: **LVJET@AOL.COM**

Aircraft Owner Information
Aircraft Owner's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax:
Email: **LVJET@AOL.COM**

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: **CREW** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **NOT REPORTED** State Of Birth: **NOT REPORTED** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **08/13/2023** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: **PILOT** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **BERWYN** State Of Birth: **IL** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **04/21/2021** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: **M** Date Of Birth: **01/20/1953**
Country Of Residence: **VIR** Country Of Citizenship: **VIR**
Passenger's Address While In U.S: Street: **6100 RED HOOK** City: **ST. THOMAS** State: **VQ** Zip Code: **00802**
Document 1: **PASSPORT** Document 1 Number: **469911707** Document 1 Exp.: **05/26/2020** Document 1 Country: **USA**
No 2nd Document Provided

HOUSE_OVERSIGHT_004373

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: USA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/12/2028 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004374

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 07/06/2018 Time Submitted: 21:13:21 Confirmation #: EAPIS-8927790
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 07/07/2018 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1550 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 07/07/2018 Local Arrival Time: 11:52
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004375

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/20/2028 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004376

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: **06/14/2018** Time Submitted: **22:08:11** Confirmation #: **EAPIS-8866342**
Aircraft Registration: **N212JE - (GLF5)** Aircraft Color: **BLUE** Decal Number: **8532922**

Departure Airport Information:
Airport ID: **TIST**
City Name: **ST THOMAS** Country: **VIR**
Local Departure Date: **06/15/2018** Local Departure Time: **16:30**

Estimated Border Crossing Location/Time: **N18.336 W64.973 VI AT 2032 UTC**

Arrival Airport Information:
Airport Ident: **KPBI**
City: **WEST PALM BEACH** State: **FL**
Local Arrival Date: **06/15/2018** Local Arrival Time: **18:51**
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: **None**

Aircraft Operator Information
Aircraft Operator's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax: **N/A**
Email: **LVJET@AOL.COM**

Aircraft Owner Information
Aircraft Owner's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax:
Email: **LVJET@AOL.COM**

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: **CREW** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **NOT REPORTED** State Of Birth: **NOT REPORTED** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **08/13/2023** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: **PILOT** Sex: **MALE** Date Of Birth: **02/05/1960**
City Of Birth: **BERWYN** State Of Birth: **IL** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **04/21/2021** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: **M** Date Of Birth: **01/20/1953**
Country Of Residence: **VIR** Country Of Citizenship: **VIR**
Passenger's Address While In U.S: Street: **6100 RED HOOK** City: **ST. THOMAS** State: **VQ** Zip Code: **00802**
Document 1: **PASSPORT** Document 1 Number: **469911707** Document 1 Exp.: **05/26/2020** Document 1 Country: **USA**
No 2nd Document Provided

HOUSE_OVERSIGHT_004377

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004378

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: **06/14/2018** Time Submitted: **22:07:30** Confirmation #: **EAPIS-8866337**
Aircraft Registration: **N212JE - (GLF5)** Aircraft Color: **BLUE** Decal Number: **8532922**

Departure Airport Information:
Airport ID: **KPBI**
City Name: **WEST PALM BEACH** State: **FL**
Local Departure Date: **06/15/2018** Local Departure Time: **06:30**

Estimated Border Crossing Location/Time: **N18.361 W65.017 VI AT 1243 UTC**

Arrival Airport Information:
Airport Ident: **TIST**
City: **ST THOMAS** Country Code: **VIR**
Local Arrival Date: **06/15/2018** Local Arrival Time: **08:45**
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: **None**

Aircraft Operator Information
Aircraft Operator's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax: **N/A**
Email: **LVJET@AOL.COM**

Aircraft Owner Information
Aircraft Owner's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax:
Email: **LVJET@AOL.COM**

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: **CREW** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **NOT REPORTED** State Of Birth: **NOT REPORTED** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **08/13/2023** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: **PILOT** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **BERWYN** State Of Birth: **IL** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **04/21/2021** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: **M** Date Of Birth: **01/20/1953**
Country Of Residence: **VIR** Country Of Citizenship: **VIR**
Passenger's Address While In U.S: Street: **6100 RED HOOK** City: **ST. THOMAS** State: **VQ** Zip Code: **00802**
Document 1: **PASSPORT** Document 1 Number: **469911707** Document 1 Exp.: **05/26/2020** Document 1 Country: **USA**
No 2nd Document Provided

HOUSE_OVERSIGHT_004379

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004380

FltPlan.com

eAPIS Arrival Manifest — N212JE — ST THOMAS to ISLIP

Date Submitted: 06/01/2018 Time Submitted: 11:45:53 Confirmation #: EAPIS-8829203
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 06/02/2018 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2102 UTC

Arrival Airport Information:
Airport Ident: KISP
City: ISLIP State: NY
Local Arrival Date: 06/02/2018 Local Arrival Time: 20:23
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information

HOUSE_OVERSIGHT_004381

Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004382

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 06/01/2018 Time Submitted: 11:44:45 Confirmation #: EAPIS-8829196
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 06/02/2018 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1313 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 06/02/2018 Local Arrival Time: 09:15
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004383

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004384

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 05/27/2018 Time Submitted: 10:45:40 Confirmation #: EAPIS-8815179
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 05/27/2018 Local Departure Time: 16:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 05/27/2018 Local Arrival Time: 19:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 1
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004385

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004386

FltPlan.com

eAPIS Arrival Manifest **N331JE** **NASSAU to FORT LAUDERDALE**

Date Submitted: **05/02/2018** Time Submitted: **22:04:18** Confirmation #: **EAPIS-8752795**
Aircraft Registration: **N331JE - (B430)** Aircraft Color: **BK** Decal Number: **8532921**

Departure Airport Information:
Airport ID: **MYNN**
City Name: **NASSAU** Country: **BHS**
Local Departure Date: **05/03/2018** Local Departure Time: **10:30**

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 1542 UTC

Arrival Airport Information:
Airport Ident: **KFXE**
City: **FORT LAUDERDALE** State: **FL**
Local Arrival Date: **05/03/2018** Local Arrival Time: **11:49**
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: **None**

Aircraft Operator Information
Aircraft Operator's Company Name: **HYPERION AIR INC**
Street: **103 FOULK ROAD** Apartment or Suite #: **202**
City: **WILMINGTON** State: **DE** Zip Code: **19803** Country Code: **USA**
Phone: **9178686145** Fax: **N/A**
Email: **LVJET@AOL.COM**

Aircraft Owner Information
Aircraft Owner's Company Name: **HYPERION AIR, LLC.**
Street: **6100 RED HOOK B3** Apartment or Suite #: **P.O. BOX**
City: **ST. THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **9178686145** Fax: **5613500954**
Email: **LVJET@AOL.COM**

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: **CREW** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **NOT REPORTED** State Of Birth: **NOT REPORTED** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **08/13/2023** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: **PILOT** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **BERWYN** State Of Birth: **IL** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **04/21/2021** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Total Number of Passengers: 0

Emergency Contact Information
Contact Name [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004387

FltPlan.com

eAPIS Departure Manifest **N331JE** **CHARLOTTE AMALIE to SAMANA**

Date Submitted: 04/30/2018 Time Submitted: 23:21:52 Confirmation #: EAPIS-8747421
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 8532921

Departure Airport Information:
Airport ID: TIST
City Name: CHARLOTTE AMALIE State: VI
Local Departure Date: 05/01/2018 Local Departure Time: 13:00

Estimated Border Crossing Location/Time: CAMUY PR AT 1750 UTC

Arrival Airport Information:
Airport Ident: MDCY
City: SAMANA Country Code: DOM
Local Arrival Date: 05/01/2018 Local Arrival Time: 14:56
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004388

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **NASSAU to FORT LAUDERDALE**

Date Submitted: **04/30/2018** Time Submitted: **22:49:54** Confirmation #: **EAPIS-8747375**
Aircraft Registration: **N331JE - (B430)** Aircraft Color: **BK** Decal Number: **8532921**

Departure Airport Information:
Airport ID: **MYNN**
City Name: **NASSAU** Country: **BHS**
Local Departure Date: **05/02/2018** Local Departure Time: **14:00**

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 1912 UTC

Arrival Airport Information:
Airport Ident: **KFXE**
City: **FORT LAUDERDALE** State: **FL**
Local Arrival Date: **05/02/2018** Local Arrival Time: **15:19**
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: **None**

Aircraft Operator Information
Aircraft Operator's Company Name: **HYPERION AIR INC**
Street: **103 FOULK ROAD** Apartment or Suite #: **202**
City: **WILMINGTON** State: **DE** Zip Code: **19803** Country Code: **USA**
Phone: **9178686145** Fax: **N/A**
Email: **LVJET@AOL.COM**

Aircraft Owner Information
Aircraft Owner's Company Name: **HYPERION AIR, LLC.**
Street: **6100 RED HOOK B3** Apartment or Suite #: **P.O. BOX**
City: **ST. THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **9178686145** Fax: **5613500954**
Email: **LVJET@AOL.COM**

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: **CREW** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **NOT REPORTED** State Of Birth: **NOT REPORTED** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **08/13/2023** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: **PILOT** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **BERWYN** State Of Birth: **IL** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **04/21/2021** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004389

FltPlan.com

eAPIS Arrival Manifest | **N212JE** | **ST THOMAS to TETERBORO**

Date Submitted: 04/19/2018 Time Submitted: 17:03:52 Confirmation #: EAPIS-8718607
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 04/20/2018 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2102 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 04/20/2018 Local Arrival Time: 20:29
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: CHARLES LEWIS PICKETT
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: PATCHEZ State Of Birth: MS Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 01/28/2024 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004390

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/23/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004391

FltPlan.com

eAPIS Departure Manifest **N212JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: **04/19/2018** Time Submitted: **09:38:12** Confirmation #: **EAPIS-8717146**
Aircraft Registration: **N212JE - (GLF5)** Aircraft Color: **BLUE** Decal Number: **8532922**

Departure Airport Information:
Airport ID: **KPBI**
City Name: **WEST PALM BEACH** State: **FL**
Local Departure Date: **04/20/2018** Local Departure Time: **07:45**

Estimated Border Crossing Location/Time: **N18.361 W65.017 VI AT 1356 UTC**

Arrival Airport Information:
Airport Ident: **TIST**
City: **ST THOMAS** Country Code: **VIR**
Local Arrival Date: **04/20/2018** Local Arrival Time: **09:58**
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: **None**

Aircraft Operator Information
Aircraft Operator's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax: **N/A**
Email: **LVJET@AOL.COM**

Aircraft Owner Information
Aircraft Owner's Company Name: **PLAN D, LLC**
Street: **6100 RED HOOK** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax:
Email: **LVJET@AOL.COM**

Total Number Of Crewmembers: 2
Name: CHARLES LEWIS PICKETT
Crew Catagory: **CREW** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **PATCHEZ** State Of Birth: **MS** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **01/28/2024** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: **PILOT** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **BERWYN** State Of Birth: **IL** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **04/21/2021** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Total Number of Passengers: 4
Name: [redacted] Sex: **F** Date Of Birth: [redacted]
Country Of Residence: **RUS** Country Of Citizenship: **RUS**
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **06/05/2022** Document 1 Country: **RUS**
No 2nd Document Provided

HOUSE_OVERSIGHT_004392

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: **06/15/2020** Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: **01/20/1953**
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: **6100 RED HOOK** City: **ST. THOMAS** State: **VQ** Zip Code: **00802**
Document 1: PASSPORT Document 1 Number: **469911707** Document 1 Exp.: **05/26/2020** Document 1 Country: **USA**
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: **05/23/2023** Document 1 Country: **RUS**
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004393

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 03/27/2018 Time Submitted: 12:00:52 Confirmation #: EAPIS-8654545
Aircraft Registration: N212JE - (GLF5) Aircraft Color: BLUE Decal Number: 8532922

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/27/2018 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: 1845 LOCAL

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Arrival Location Description: ATLANTIC AVIAITON PBI
Local Arrival Date: 03/27/2018 Local Arrival Time: 20:45
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: TIST

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004394

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004395

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 03/02/2018 Time Submitted: 21:51:30 Confirmation #: EAPIS-8587284
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 03/03/2018 Local Departure Time: 16:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2002 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 03/03/2018 Local Arrival Time: 19:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004396

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004397

FltPlan.com

eAPIS Departure Manifest | **N120JE** | **WEST PALM BEACH to ST THOMAS**

Date Submitted: 03/02/2018 Time Submitted: 21:48:10 Confirmation #: EAPIS-8587277
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 03/03/2018 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1344 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 03/03/2018 Local Arrival Time: 09:46
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004398

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Numbe[redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/26/2020 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004399

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 02/20/2018 Time Submitted: 20:17:39 Confirmation #: EAPIS-8561020
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/21/2018 Local Departure Time: 18:40

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 02/21/2018 Local Arrival Time: 20:47
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004400

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004401

FltPlan.com

eAPIS Departure Manifest **N120JE** **FORT LAUDERDALE to ST THOMAS**

Date Submitted: **02/20/2018** Time Submitted: **20:14:15** Confirmation #: **EAPIS-8561010**
Aircraft Registration: **N120JE - (GIV)** Aircraft Color: **BLACK** Decal Number: **8532500**

Departure Airport Information:
Customs Departure Airport: **KFXE**
DEPARTING FROM KBCT WHICH IS 11 MILES NORTH OF KFXE
City Name: **FORT LAUDERDALE** State: **FL**
Local Departure Date: **02/21/2018** Local Departure Time: **06:30**

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1348 UTC

Arrival Airport Information:
Airport Ident: **TIST**
City: **ST THOMAS** Country Code: **VIR**
Local Arrival Date: **02/21/2018** Local Arrival Time: **09:50**
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: **None**

Aircraft Operator Information
Aircraft Operator's Company Name: **JEGE, LLC**
Street: **6100 RED HOOK QUARTERS** Apartment or Suite #: **B3**
City: **ST THOMAS** State: **VQ** Zip Code: **00802** Country Code: **VIR**
Phone: **19178686145** Fax: **1 646 350 0954**
Email: **LVJET@AOL.COM**

Aircraft Owner Information
Aircraft Owner's Company Name: **JEGE, LLC**
Street: **6100 RED HOOK** Apartment or Suite #:
City: **ST THOMAS** State: Zip Code: **00802** Country Code: **VIR**
Phone: **9178686145** Fax:
Email: **LVJET@AOL.COM**

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: **CREW** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **NOT REPORTED** State Of Birth: **NOT REPORTED** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **08/13/2023** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: **PILOT** Sex: **MALE** Date Of Birth: [redacted]
City Of Birth: **BERWYN** State Of Birth: **IL** Country Of Birth: **USA**
Country Of Residence: **USA** Country Of Citizenship: **USA**
Crewmember's Permanant Address:
[redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **04/21/2021** Document 1 Country.: **USA**
Document 2: **PILOT LICENSE** Document 2 Number: [redacted] Document 2 Exp.: **N/A** Document 2 Country.: **USA**

Total Number of Passengers: 3
Name: [redacted] Sex: **F** Date Of Birth: [redacted]
Country Of Residence: **RUS** Country Of Citizenship: **RUS**
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: **PASSPORT** Document 1 Number: [redacted] Document 1 Exp.: **06/05/2022** Document 1 Country: **RUS**
No 2nd Document Provided

HOUSE_OVERSIGHT_004402

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004403

FltPlan.com

eAPIS Departure Manifest | **N120JE** | **WEST PALM BEACH to ST THOMAS**

Date Submitted: 02/06/2018 Time Submitted: 18:39:03 Confirmation #: EAPIS-8524890
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 02/07/2018 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1340 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 02/07/2018 Local Arrival Time: 09:42
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004404

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004405

FltPlan.com

eAPIS Arrival Manifest **N120JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 02/06/2018 Time Submitted: 15:40:34 Confirmation #: EAPIS-8524493
Aircraft Registration: N120JE - (GIV) Aircraft Color: BLACK Decal Number: 8532500

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 02/07/2018 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2202 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 02/07/2018 Local Arrival Time: 19:36
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004406

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004407

FltPlan.com

eAPIS Departure Manifest **N120JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 01/15/2018 Time Submitted: 20:38:46 Confirmation #: EAPIS-8472897
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 01/16/2018 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1341 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/16/2018 Local Arrival Time: 09:43
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004408

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004409

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 01/15/2018 Time Submitted: 20:35:12 Confirmation #: EAPIS-8472894
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/16/2018 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/16/2018 Local Arrival Time: 19:12
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 6
Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004410

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: BRYAN MICHAEL BROWN Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/22/2023 Document 1 Country: USA
No 2nd Document Provided

Name: MARK LIBONATI Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/22/2023 Document 1 Country: USA
No 2nd Document Provided

Name: RUSSELL HERNANDEZ Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: USA
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 12/08/2023 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004411

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 01/06/2018 Time Submitted: 17:36:38 Confirmation #: EAPIS-8451418
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 01/07/2018 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 01/07/2018 Local Arrival Time: 19:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

HOUSE_OVERSIGHT_004412

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004413

FltPlan.com

eAPIS Departure Manifest | **N120JE** | **WEST PALM BEACH to ST THOMAS**

Date Submitted: 01/06/2018 Time Submitted: 17:31:55 Confirmation #: EAPIS-8451409
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 01/07/2018 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1347 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 01/07/2018 Local Arrival Time: 09:48
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

HOUSE_OVERSIGHT_004414

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: BYS Country Of Citizenship: BYS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/06/2025 Document 1 Country: BYS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004415

FltPlan.com

eAPIS Arrival Manifest

N120JE

ST THOMAS to TETERBORO

Date Submitted: 12/04/2017 Time Submitted: 13:12:24 Confirmation #: EAPIS-8362557
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 12/05/2017 Local Departure Time: 17:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2102 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 12/05/2017 Local Arrival Time: 19:46
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004416

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004417

FltPlan.com

eAPIS Departure Manifest

N120JE

WEST PALM BEACH to ST THOMAS

Date Submitted: 12/04/2017 Time Submitted: 13:11:16 Confirmation #: EAPIS-8362552
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 12/05/2017 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1410 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 12/05/2017 Local Arrival Time: 10:12
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004418

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004419

FltPlan.com

eAPIS Arrival Manifest

N120JE

ST THOMAS to TETERBORO

Date Submitted: 11/25/2017 Time Submitted: 10:40:03 Confirmation #: EAPIS-8340900
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/26/2017 Local Departure Time: 17:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2132 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 11/26/2017 Local Arrival Time: 20:05
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004420

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: RAMON OCEJO ALONSO Sex: M Date Of Birth: [redacted]
Country Of Residence: USA Country Of Citizenship: MEX
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/18/2026 Document 1 Country: MEX
Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number [redacted] Document 2 Exp.: N/A
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004421

FltPlan.com

eAPIS Departure Manifest **N120JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 11/25/2017 Time Submitted: 10:33:31 Confirmation #: EAPIS-8340889
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 11/26/2017 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1513 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/26/2017 Local Arrival Time: 11:15
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 4
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004422

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: RAMON OCEJO ALONSO Sex: M Date Of Birth: 02/13/1977
Country Of Residence: USA Country Of Citizenship: MEX
Passenger's Address While In U.S: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 05/18/2026 Document 1 Country: MEX
Document 2: U.S. PERMANENT RESIDENT CARD Document 2 Number [redacted] Document 2 Exp.: N/A
Document 2 Country.: USA

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004423

FltPlan.com

eAPIS Arrival Manifest | **N120JE** | **ST THOMAS to TETERBORO**

Date Submitted: 11/06/2017 Time Submitted: 21:21:02 Confirmation #: EAPIS-8296023
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/07/2017 Local Departure Time: 19:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2302 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 11/07/2017 Local Arrival Time: 21:34
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004424

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004425

FltPlan.com

eAPIS Departure Manifest **N120JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 11/06/2017 Time Submitted: 21:18:20 Confirmation #: EAPIS-8296018
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 11/07/2017 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1347 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/07/2017 Local Arrival Time: 09:49
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

HOUSE_OVERSIGHT_004426

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004427

FltPlan.com

eAPIS Arrival Manifest **N120JE** **ST THOMAS to WEST PALM BEACH**

Date Submitted: 11/02/2017 Time Submitted: 15:37:55 Confirmation #: EAPIS-8286716
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 11/03/2017 Local Departure Time: 16:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 2032 UTC

Arrival Airport Information:
Airport Ident: KPBI
City: WEST PALM BEACH State: FL
Local Arrival Date: 11/03/2017 Local Arrival Time: 19:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

HOUSE_OVERSIGHT_004428

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: GULFBUCK@GMAIL.COM

HOUSE_OVERSIGHT_004429

FltPlan.com

eAPIS Departure Manifest **N120JE** **WEST PALM BEACH to ST THOMAS**

Date Submitted: 11/02/2017 Time Submitted: 15:34:20 Confirmation #: EAPIS-8286702
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 11/03/2017 Local Departure Time: 06:00

Estimated Border Crossing Location/Time: N18.361 W65.017 VI AT 1213 UTC

Arrival Airport Information:
Airport Ident: TIST
City: ST THOMAS Country Code: VIR
Local Arrival Date: 11/03/2017 Local Arrival Time: 08:15
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

HOUSE_OVERSIGHT_004430

Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004431

FltPlan.com

eAPIS Arrival Manifest — N415LM — ST THOMAS to ISLIP

Date Submitted: 10/04/2017 Time Submitted: 15:40:16 Confirmation #: EAPIS-8220963
Aircraft Registration: N415LM - (GLF5) Aircraft Color: WHITE Decal Number: 7605992

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 10/05/2017 Local Departure Time: 18:00

Estimated Border Crossing Location/Time: 1845

Arrival Airport Information:
Airport Ident: KISP
City: ISLIP State: NY
Local Arrival Date: 10/05/2017 Local Arrival Time: 21:45
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: TIST

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]

HOUSE_OVERSIGHT_004432

Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004433

FltPlan.com

eAPIS Arrival Manifest | **N415LM** | **WEST PALM BEACH to CHARLOTTE AMALIE**

Date Submitted: 10/04/2017 Time Submitted: 15:37:17 Confirmation #: EAPIS-8220957
Aircraft Registration: N415LM - (GLF5) Aircraft Color: WHITE Decal Number: 7605992

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH Country: USA
Local Departure Date: 10/05/2017 Local Departure Time: 07:30

Estimated Border Crossing Location/Time: 0815

Arrival Airport Information:
Airport Ident: TIST
City: CHARLOTTE AMALIE State: VI
Arrival Location Description: 0900
Local Arrival Date: 10/05/2017 Local Arrival Time: 09:30
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: PLAN D, LLC
Street: 6100 RED HOOK Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax:
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004434

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/28/2023 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street [redacted] City: [redacted] State [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004435

FltPlan.com

eAPIS Arrival Manifest **N120JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/28/2017 Time Submitted: 22:10:34 Confirmation #: EAPIS-8136653
Aircraft Registration: N120JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/29/2017 Local Departure Time: 08:45

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1247 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/29/2017 Local Arrival Time: 12:27
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004436

Name: [redacted] Sex: F Date Of Birth [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/24/2020 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004437

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/28/2017 Time Submitted: 21:55:28 Confirmation #: EAPIS-8136641
Aircraft Registration: N212JE - (GLF4) Callsign: N120JE Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/29/2017 Local Departure Time: 08:45

Estimated Border Crossing Location/Time: 0915 SJU

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/29/2017 Local Arrival Time: 12:00
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: TIST

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004438

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/24/2020 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004439

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/28/2017 Time Submitted: 18:42:58 Confirmation #: EAPIS-8136349
Aircraft Registration: N212JE - (GLF4) Callsign: N120JE Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/29/2017 Local Departure Time: 08:00

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1202 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/29/2017 Local Arrival Time: 11:42
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 3
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004440

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/05/2022 Document 1 Country: RUS
No 2nd Document Provided

Name: [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: RUS Country Of Citizenship: RUS
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State [redacted] Zip Code [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 11/24/2020 Document 1 Country: RUS
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004441

FltPlan.com

eAPIS Departure Manifest **N331JE** **WEST PALM BEACH to NASSAU**

Date Submitted: 08/26/2017 Time Submitted: 19:31:53 Confirmation #: EAPIS-8132271
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: KPBI
City Name: WEST PALM BEACH State: FL
Local Departure Date: 08/27/2017 Local Departure Time: 07:00

Estimated Border Crossing Location/Time: GULF STREAM FL AT 1128 UTC

Arrival Airport Information:
Airport Ident: MYNN
City: NASSAU Country Code: BHS
Local Arrival Date: 08/27/2017 Local Arrival Time: 08:29
Foreign Airport(s) Landing at within 24 hrs of U.S.A. departure: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: DAVID NEVILLE RODGERS
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: NOT REPORTED State Of Birth: NOT REPORTED Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004444

FltPlan.com

eAPIS Arrival Manifest **N212JE** **ST THOMAS to TETERBORO**

Date Submitted: 08/01/2017 Time Submitted: 19:07:59 Confirmation #: EAPIS-8068490
Aircraft Registration: N212JE - (GLF4) Aircraft Color: BK Decal Number: 7595389

Departure Airport Information:
Airport ID: TIST
City Name: ST THOMAS Country: VIR
Local Departure Date: 08/02/2017 Local Departure Time: 06:30

Estimated Border Crossing Location/Time: N18.336 W64.973 VI AT 1032 UTC

Arrival Airport Information:
Airport Ident: KTEB
City: TETERBORO State: NJ
Local Arrival Date: 08/02/2017 Local Arrival Time: 10:04
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: JEGE, LLC
Street: 6100 RED HOOK QUARTERS Apartment or Suite #: B3
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 1 646 350 0954
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: JEGE, LLC
Street: 6100 RED HOOK Apartment or Suite #:
City: ST THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 19178686145 Fax: 16463500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 2
Name: JEFFREY EDWARD EPSTEIN Sex: M Date Of Birth: 01/20/1953
Country Of Residence: VIR Country Of Citizenship: VIR
Passenger's Address While In U.S: Street: 6100 RED HOOK City: ST. THOMAS State: VQ Zip Code: 00802
Document 1: PASSPORT Document 1 Number: 469911707 Document 1 Exp.: 05/26/2020 Document 1 Country: USA
No 2nd Document Provided

HOUSE_OVERSIGHT_004445

Name [redacted] Sex: F Date Of Birth: [redacted]
Country Of Residence: FRA Country Of Citizenship: FRA
Passenger's Address While In U.S: Street: [redacted] City: [redacted] State: [redacted] Zip Code: [redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 06/15/2020 Document 1 Country: FRA
No 2nd Document Provided

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004446

FltPlan.com

eAPIS Arrival Manifest | **N331JE** | **EXUMA to FORT LAUDERDALE**

Date Submitted: 07/25/2017 Time Submitted: 19:25:30 Confirmation #: EAPIS-8048775
Aircraft Registration: N331JE - (B430) Aircraft Color: BK Decal Number: 7595400

Departure Airport Information:
Airport ID: MYEF
City Name: EXUMA Country: BHS
Local Departure Date: 07/26/2017 Local Departure Time: 09:30

Estimated Border Crossing Location/Time: FT LAUDERDALE FL AT 1501 UTC

Arrival Airport Information:
Airport Ident: KFXE
City: FORT LAUDERDALE State: FL
Local Arrival Date: 07/26/2017 Local Arrival Time: 11:08
Foreign airport(s) landing at within 24 hrs of U.S.A. arrival: None

Aircraft Operator Information
Aircraft Operator's Company Name: HYPERION AIR INC
Street: 103 FOULK ROAD Apartment or Suite #: 202
City: WILMINGTON State: DE Zip Code: 19803 Country Code: USA
Phone: 9178686145 Fax: N/A
Email: LVJET@AOL.COM

Aircraft Owner Information
Aircraft Owner's Company Name: HYPERION AIR, LLC.
Street: 6100 RED HOOK B3 Apartment or Suite #: P.O. BOX
City: ST. THOMAS State: VQ Zip Code: 00802 Country Code: VIR
Phone: 9178686145 Fax: 5613500954
Email: LVJET@AOL.COM

Total Number Of Crewmembers: 2
Name: WILLIAM GARY HAMMOND
Crew Catagory: CREW Sex: MALE Date Of Birth: [redacted]
City Of Birth: COLUMBUS State Of Birth: OH Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 08/13/2023 Document 1 Country.: USA
No 2nd Document Provided

Name: LAWRENCE PAUL VISOSKI
Crew Catagory: PILOT Sex: MALE Date Of Birth: [redacted]
City Of Birth: BERWYN State Of Birth: IL Country Of Birth: USA
Country Of Residence: USA Country Of Citizenship: USA
Crewmember's Permanant Address:
[redacted]
Document 1: PASSPORT Document 1 Number: [redacted] Document 1 Exp.: 04/21/2021 Document 1 Country.: USA
Document 2: PILOT LICENSE Document 2 Number: [redacted] Document 2 Exp.: N/A Document 2 Country.: USA

Total Number of Passengers: 0

Emergency Contact Information
Contact Name: [redacted] Phone: [redacted] Email: [redacted]

HOUSE_OVERSIGHT_004447